

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, February 5, 1974, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Rankin &
Volrich.

ABSENT: Alderman Pendakur (Leave of Absence)

CLERK TO THE COUNCIL: D.H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer by the Reverend Phillip Hewitt, Unitarian Church of Vancouver.

'IN CAMERA' MEETING

The City Clerk advised that the 'In Camera' Committee approved the items for an 'In Camera' meeting later this day with the exception of one, which it was agreed would be considered further 'In Camera' later this day from the point of view of whether it should be dealt with 'In Camera' or in open session.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated January 22, 1974, be adopted after changing the record by deleting Alderman Massey's name and inserting Alderman Marzari as voting against the main motion re Begging on the Streets, on Page 6, and recording that Alderman Marzari voted against the amendment to the Street and Traffic By-law as contained on Page 16.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS AND DELEGATIONS

1. Request of Mr. J. Belong to Salvage
at the Vancouver Sanitary Landfill

The Council further considered Board of Administration report of January 11, 1974, in which the City Engineer recommended that a request from Mr. Belong to salvage at the Vancouver Sanitary Landfill be not approved.

cont'd.....

Regular Council, February 5, 1974 2

UNFINISHED BUSINESS AND DELEGATIONS (cont'd.)

1. Request of Mr. J. Belong to Salvage
at the Vancouver Sanitary Landfill (cont'd.)

The City Engineer and officials spoke this day in further explanation of their recommendation and referred to a letter received from the Pollution Control Board dated February 1, 1974, re scavenging.

Mr. Belong appeared before Council this day and filed a brief and reiterated his request on behalf of his father to salvage at the landfill site.

MOVED by Ald. Gibson,

THAT no action be taken on this request and therefore the recommendations contained in the report of the Board of Administration, be approved.

- CARRIED

(Aldermen Massey and Rankin voted against the motion).

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. DEPARTMENT REPORT,
February 1, 1974

Licenses and Claims Matters

At this point in the proceedings, the Council considered this report which contains one clause in respect of Street Vending, and it was

MOVED by Ald. Rankin,

THAT this report be referred to the Standing Committee on Community Development for consideration and the Committee hear delegations on the subject matter.

- CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS AND DELEGATIONS (cont'd.)

2. Vanport Hotel

The Council considered further Clause #1 of the report of the Standing Committee on Housing dated October 16, 1973, concerning the Vanport Hotel. The Committee had recommended that the owners of the hotel come before Council to indicate why the City should not request the Liquor Control Board to suspend the hotel's license due to violation of the City's Lodging House By-law.

The Council received a delegation from the owner, Mr. R. Gossen, speaking to the matter and also heard comments from Mr. D.A. Morgan of the Health Department on the condition of the premises.

Inspector Becker, who was also present, representing the Liquor Control Board, advised Council he was present as an observer only and did not wish to comment on the situation.

MOVED by Ald. Marzari,

THAT the Liquor Control Board be requested to suspend the Vanport Hotel liquor license until such time as the premises meet the requirements of the Vancouver City Health Department.

- Carried.

(Aldermen Hardwick and Volrich voted against the motion).

cont'd.....

Regular Council, February 5, 1974 3

UNFINISHED BUSINESS AND DELEGATIONS (cont'd.)

2. Vanport Hotel (cont'd.)

MOVED by Ald. Hardwick,

THAT the whole matter be deferred for 14 days to be further reviewed by Council at that time in respect of the hotel complying with the requirements of the City's Health Department as to the condition of the premises.

- LOST.

(Aldermen Bowers, Gibson, Harcourt, Linnell, Marzari, Massey, Mayor Phillips, and Alderman Rankin voted against Alderman Hardwick's motion).

The motion to defer having LOST, the main motion was put and

- CARRIED.

It was agreed to defer the following matters of Unfinished Business pending the hearing of delegations later this day:

- (1) Safeway Parking Lot - Charles & Nanaimo Streets
- (2) University Endowment Lands
Vancouver City Planning Commission -
University Endowment Lands
- (3) Residential Parking at Pacific National
Exhibition

COMMUNICATIONS OR PETITIONS

1. Villa Cathay Carehome Society -
Harry Fan & Co.

The Council noted a communication from Harry Fan & Co. concerning the Villa Cathay Carehome Society and agreed to defer this letter pending consideration of the report of the Standing Committee on Community Development dated January 17, 1974 later this day.

2. Delegation Request -
Birks Building

MOVED by Ald. Hardwick,

THAT the request of Mr. John Oliphant to appear before Council as a delegation to speak on the subject of the Birks Building, be granted and the arrangements be left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY.

3. Appointment of Chief Constable
and Other Police Personnel

MOVED by Ald. Linnell,

THAT the letter from the Board of Police Commissioners advising of the following resolutions as a result of its Special Meeting held on January 21, 1974, be received:

cont'd.....

COMMUNICATIONS OR PETITIONS (cont'd.)

3. Appointment of Chief Constable
and Other Police Personnel (cont'd.)

- " 1. THAT Inspector D. L. Winterton be appointed to the position of Chief Constable, replacing Chief Constable J. R. Fisk, effective July 1st, 1974.
- 2. THAT the temporary position of Assistant Chief Constable be established, effective January 24th, 1974.
- 3. THAT Inspector D. L. Winterton be appointed to the position of Assistant Chief Constable, effective January 24th, 1974.
- 4. THAT the establishment of the Force be amended by increasing the number of Deputy Chief Constables from 1 to 3, effective April 1st, 1974.
- 5. THAT, subject to the concurrence of Assistant Chief Constable Winterton, Superintendent T. Dixon and Superintendent A. E. Oliver be promoted to the rank of Deputy Chief Constable, effective April 1st, 1974."

- CARRIED UNANIMOUSLY.

4. Task Force on Community
Recreation Services

The Council considered the following report from the Mayor dated January 29, 1974:

" After discussing the problems of providing adequate recreational services at Community Centres around the city with members of the Park Board, I would like to recommend a special task force be formed to come back with specific recommendations. The following report has been given to the Park Board by Park Commissioner May Brown and adopted by the Board. I recommend its adoption by Vancouver City Council.

NEED FOR A TASK FORCE ON COMMUNITY RECREATION
SERVICES

Background:

All major areas of Vancouver are now served by local Community Centres operated jointly by the Park Board and Community Centre Associations.

Increasing demand for programs and services in all areas of recreation.

Variety of agencies and volunteer citizens groups are currently involved in this field.

Close cooperation necessary between - recreation, schools, police, probation etc.

City and Park Board could never attempt to provide all recreation services for citizens nor would they wish to do so. Must assess more closely our role and where we fit into "gaps" in service.

cont'd.....

COMMUNICATIONS OR PETITIONS (cont'd.)4. Task Force on Community
Recreation Services (cont'd.)

Concerned that our social problems are increasing - like to stress that recreation be used in a PREVENTIVE manner to encourage and establish socially acceptable behaviour in Vancouver's young people.

Goals of Task Force

Many of the immediate needs for recreation programs and services have been quite well determined - therefore:

Goal - to determine areas of the city which have the greatest need.

All groups, agencies, clubs etc. are anxious and willing to do the normal jobs and work with the average citizens, but no one wants to do the really difficult jobs - therefore:

Goal - to determine if the community centres and recreation staff could take on an expanding role with young people in some areas.

Need to make full use of all community facilities and resources - therefore:

Goal - to determine how facilities can be used to maximum and if more co-ordination is needed between groups involved.

KPM Overview study recommended that a Study of Park Board Recreation Services be undertaken. The Task Force could be the first step in that process.

Report in 2 months

1. Produce a statement of priority areas
2. Recommended number of additional staff required
3. Suggest innovative programs which could be implemented
4. Determine additional funds required

Method

Task Force of Park Commissioner - May Brown,
Chairman of Community Affairs; Aldermen Hardwick
and Alderman Marzari.

Undertake meetings with Community Centre Associations
and other interested groups. Work with staff of Park Board
and Social Planning."

MOVED by Ald. Marzari,
THAT the foregoing report of the Mayor be adopted.

- - CARRIED.

(Alderman Rankin voted against the motion).

5. Reappointment of Special Committees

The Council noted a letter from the City Clerk dated January 18, 1974, in which it was recommended that a number of Special Committees be reappointed for 1974 along with the personnel listed. Following certain amendments made thereto, it was

MOVED by Ald. Massey,
THAT the following Special Committees be reappointed for 1974 including the members listed:

cont'd.....

Regular Council, February 5, 19746

COMMUNICATIONS OR PETITIONS (cont'd.)

5. Reappointment of Special Committees (cont'd.)

- (1) Grey Cup '74 - (H. Burkart, with the Mayor having power to name others) (Aldermen Harcourt and Volrich were reappointed by Council, January 8, 1974)
- (2) 'In Camera' Meetings - (Aldermen Linnell, Rankin, and Pendakur). (Alderman Volrich - Alternate)
- (3) Mountain View Cemetery - (Alderman Linnell, former Alderman E. Broome) The reviewing of future plans of cemetery areas.
- (4) Remembrance Day - (Members of the various veterans' organizations and armed forces) (Former Alderman H. Wilson was reappointed at the January 8 meeting of Council).
- (5) Street Naming - (Representatives of Director of Planning, City Clerk, City Engineer, and Director of Permits and Licenses).
- (6) Suggestion Committee - (Administrative Analyst, Director of Personnel Services, Assistant City Engineer, Director of Finance or representative, Mr. A. Metcalfe in advisory capacity).
- (7) Britannia Community Services Centre Project - (Alderman Marzari with power to add). Appointed to provide coordinations with various civic departments.
- (8) Special Committee re: 1980 Winter Olympics - (Mayor Phillips, Aldermen Massey and Bowers).
- (9) Detoxification Centre Unit - Appointed to develop plans for a detoxification unit. (Alderman Rankin, Alderman Harcourt, Commissioner Ryan, Medical Health Officer).
- (10) Advisory Committee to the Interim Detoxification Unit (Alderman Rankin and Alderman Harcourt). This Committee is established by the Alcohol and Drug Commission as an advisory body to the management of the Interim Detoxification Unit with broad terms of reference in the whole detoxification area in Vancouver.
- (11) Control of Soliciting for Charity - (Mayor, License Inspector, Corporation Counsel, with power to add). This Committee reviews applications for decision and advice to the License Inspector.
- (12) Entertainment Committee - (City Clerk and Executive Assistant to the Mayor, with power to act.)
- (13) Civic Recognition Committee - (Mayor and City Clerk with power to act).

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY.

cont'd.....

Regular Council, February 5, 1974 7

COMMUNICATIONS OR PETITIONS (cont'd.)

6. Century House Tenants Association -
Increased Rents

The Council noted a letter from the Century House Tenants Association dated January 30, 1974, as follows:

" The Executive Committee of the above Association requests permission to appear before you to request the following:

1. That you adopt a motion to request Block Bros. Realty Ltd. to agree to mediation of our dispute with them regarding increased rents (to take effect March 1, 1974), with Dr. Noel Hall to serve as mediator.
2. That your delegation take this request with them when they go to Victoria (in accordance with the motion passed by City Council on Tuesday, January 22, 1974) and to give it to Attorney General Alex. Macdonald to use his good offices to effect mediation.

Your immediate consideration of this proposal will be deeply appreciated as our latest deadline with Block Bros. Realty Ltd. to accept their offers is Monday, February 4, 1974. "

Council was advised that the Association has withdrawn its request to appear as a delegation in order not to delay consideration of the matter.

MOVED by Ald. Harcourt,

THAT the letter from the Century House Tenants Association be received, and when Council or its representatives meet with the Attorney-General, this letter and other briefs received by Council with respect to rent increases, be discussed with the Attorney-General as an example of the urgency and need to establish effective legislation as referred to in the Council resolution of January 22, 1974.

FURTHER THAT the Attorney-General and the Association be so notified.

- CARRIED.

(Alderman Linnell voted against the motion).

MOVED by Ald. Rankin,

THAT Council request Block Bros. Realty Limited to agree to mediation of the Century House Tenants Association dispute with them regarding increased rents (to take effect March 1, 1974) with Dr. Noel Hall to serve as mediator.

- LOST.

(Aldermen Bowers, Hardwick, Linnell, Massey, Mayor Phillips, and Alderman Volrich voted against Alderman Rankin's motion).

7. Marine Drive Foreshore Park, Spanish
Banks Erosion Control Project

The Council noted the following letter from the Chairman of the Park Board dated January 30, 1974:

"On December 18, 1973, City Council passed the following resolution:

'THAT the Council award a contract on behalf of the Park Board to Construction Cartage Company with respect to the Spanish Banks Erosion Protection work, in accordance with the Park Board letter of December 11, 1973, subject to the Provincial Government advancing required funds.'

Regular Council, February 5, 1974 8

COMMUNICATIONS OR PETITIONS (cont'd.)

7. Marine Drive Foreshore Park, Spanish Banks Erosion Control Project (cont'd.)

To comply with the Council's resolution, we have been corresponding with the Honourable Robert Williams, Minister of Lands, and have set forward the Council's resolution in our letter to the Minister on December 19, 1973, a copy of which is enclosed. I am also enclosing a copy of his reply, dated January 28, 1974, which makes it quite clear that \$350,000.00 in funds are available and that the opposition to the proposed location of the Museum of Man is not a condition of the Provincial Government supplying funds for the project. The Minister also states that the province does not advance funds for construction projects, but will pay upon billing.

We are anxious that the project proceed and would respectfully request that you instruct the Legal Department to draw the contract on behalf of the Park Board with Construction Cartage Company, in accordance with our letter of December 11, 1973, on the understanding that the Park Board will bill the Provincial Government on a monthly progress cost basis.

Your assistance with this matter is appreciated. "

MOVED by Ald. Hardwick,

THAT the request of the Park Board be referred to the Board of Administration for processing in consultation with the Corporation Counsel.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

B. BOARD OF ADMINISTRATION,
General Report, February 1, 1974

Works and Utility Matters (February 1, 1974)

The Council considered this report which contains seven clauses identified as follows:

- Cl. 1: Water Main Installations - 1973 Capital Budget
- Cl. 2: Water Works Capital Program - 1973 Capital Budget
- Cl. 3: Sewer Construction to Serve Two New City Subdivisions
- Cl. 4: C.N. Spur Track Across Begg Street, North of Terminal Avenue, Mile 131 Yale Subdivision
- Cl. 5: Improved Street Lighting for Broadway from Arbutus to MacDonald Streets
- Cl. 6: Vernon Drive Sewer Tunnel Collapse
- Cl. 7: Tender No. 57-73-23 - Supply & Delivery of 4", 6", 8", and 12" Water Pipe

The Council took action as follows:

MOVED by Ald. Harcourt,

THAT the recommendations of the Board of Administration contained in Clauses 1, 2, 4, 5, 6 and 7 of this report be approved.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 9

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

B. BOARD OF ADMINISTRATION,
General Report, February 1, 1974) (cont'd.)

Works and Utility Matters (Feb. 1, 1974) (cont'd.)

Clause 3: Sewer Construction to Serve Two
New City Subdivisions

Alderman Harcourt referred to discussions earlier this day in the Housing Committee when it was advised consideration is being given to a co-operative housing project in the area of 20th and 21st Avenues between Camosun and Crown Streets. The Alderman enquired if the facilities servicing this area are adequate.

MOVED by Ald. Harcourt,

THAT the Manor Street project contained in this clause be approved only and that the project re 20th and 21st Avenues between Camosun and Crown Streets be deferred pending a further report by the Board of Administration on the adequacy of the sewer facilities.

- CARRIED UNANIMOUSLY.

Social Service & Health Matters (February 1, 1974)

The Council considered this report which contains one clause in respect of Group Trailer Parking, and took the following action:

MOVED by Ald. Gibson,

THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY.

Finance Matters (February 1, 1974)

The Council considered this report which contains nine clauses, identified as follows:

- Cl. 1: Administration of Funds by the Probation Services Department for the Program known as 'The Parenting Project'
- Cl. 2: False Creek Development Financing
- Cl. 3: Civil Defence Department - Change of Name
- Cl. 4: City Clerk's Department - Voters List Division - Re-organization
- Cl. 5: Oppenheimer Lodge, 1973 and 1974 Operating Budget
- Cl. 6: Additional Staff - Treasury & Tax Collection Division - Collections Office
- Cl. 7: Grant Request - Vancouver College
- Cl. 8: Organization of Health Inspectors
- Cl. 9: Municipal Officers Association Annual Conference

The Council took action as follows:

MOVED by Ald. Harcourt,

THAT the recommendations of the Board of Administration contained in Clauses 1, 3, 4, 5, 6, 8 and 9 of this report be approved.

- CARRIED UNANIMOUSLY.

Clause 2 - False Creek
Development Financing

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Finance as contained in this clause be approved after amendment to read as follows:

cont'd.....

Regular Council, February 5, 1974 10

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

B. BOARD OF ADMINISTRATION,
General Report, February 1, 1974 (cont'd.)

Finance Matters (Feb. 1, 1974) (cont'd.)

Clause 2 - False Creek
Development Financing (cont'd.)

"that Council instruct the Director of Legal Services and Corporation Counsel to prepare the appropriate amendment and request to the Provincial Government to give the City the specific necessary authority to borrow from CMHC for the development of False Creek not only the specific \$10,000,000 related to Area 6 but with a view to giving us the authority to also enter into further arrangements with CMHC for other areas as they come up in the timetable. The Province would, of course, also have to approve any further request to CMHC as the requests are routed through the Province."

- CARRIED UNANIMOUSLY.

Clause 7 - Grant Request -
Vancouver College

MOVED by Ald. Volrich,

THAT this clause be deferred pending the hearing of a delegation from the Vancouver College as requested, arrangements to be left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY.

Personnel Matters (February 1, 1974)

The Council considered this report which contains five clauses, identified as follows:

- Cl. 1: Hiring Preference - Permanent Employees
Welfare & Rehabilitation Department
- Cl. 2: Engineering Department Personnel Engaged
in the False Creek Development
- Cl. 3: Appointment to Royal Commission on
Family and Children's Law
- Cl. 4: Appointment to Royal Commission on
Family & Children's Law
- Cl. 5: Attendance at Roster Conference

The Council took action as follows:

MOVED by Ald. Marzari,

THAT the recommendations of the Board of Administration contained in Clauses 1, 2, 3, and 4 inclusive of this report be approved.

- CARRIED UNANIMOUSLY.

Clause 5 - Attendance at Roster Conference

MOVED by Ald. Marzari,

THAT the recommendation of the Board of Administration contained in this clause be approved, but due to illness, Mr. M. Yip replace Mr. Rideout as requested by the Medical Health Officer.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 11

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

Property Matters (February 1, 1974)

The Council considered this report which contains nine clauses, identified as follows:

- Cl. 1: Block 42 Development - Pacific Centre Limited
- Cl. 2: Acquisition for Knight Street Widening, 25th Avenue to 33rd Avenue: 4471 Knight Street
- Cl. 3: Police Department - Impounded Vehicle Parking Lot
- Cl. 4: Acquisition for West End Community Centre and Senior Citizens' Project: 1657 Barclay Street
- Cl. 5: Expropriation for Knight Street Widening - 4267 and 4270 Knight Street
- Cl. 6: Acquisition for Britannia Community Services Centre Site - 930 McLean Drive
- Cl. 7: Possible Exchange of Privately-owned Lots,, 405 & 415 West 10th Avenue for City-owned Site in Champlain Heights
- Cl. 8: Britannia Community Services Centre - 936 McLean Drive Expropriation, Vesting Order, and Order for Possession
- Cl. 9: Demolitions

The Council took action as follows:

MOVED by Ald. Harcourt,

THAT the recommendations of the Board of Administration contained in Clauses 1, 2, 3, 4, 5, 6, 7 and 8 inclusive of this report be approved, and Clause 9 be received for information.

- CARRIED UNANIMOUSLY.

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The Council recessed at approximately 3:40 p.m., and following an 'In Camera' meeting in the Mayor's Office reconvened in open session at approximately 5:10 p.m., with the same members of Council present with the exception of Alderman Gibson.

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DEPARTMENT REPORT,
February 1, 1974 (cont'd.)

Works and Utility Matters (Feb. 1, 1974)

The Council considered this report which contains two clauses, identified as follows:

- Cl. 1: Walkways - Area 'A' Champlain Heights
- Cl. 2: Requested Closure of 23rd Avenue West of Arbutus Street

The Council took action as follows:

Clause 1 - Walkways - Area "A"
Champlain Heights

MOVED by Ald. Volrich,

THAT the recommendations of the Director of Planning and the City Engineer as contained in this clause, be approved.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 12

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

DEPARTMENT REPORT,
February 1, 1974 (cont'd.)

Works and Utility Matters (Feb. 1, 1974) (cont'd.)

Clause 2 - Requested Closure of
23rd Avenue West of Arbutus Street

MOVED by Ald. Volrich,
THAT Council approve reconstruction of the street as per Alternative
2 of Appendix 1 at a cost of \$8,000.00.

- CARRIED.

(Alderman Marzari voted against the motion)

Building and Planning Matters (Feb. 1, 1974)

The Council considered this report which contains two clauses,
identified as follows:

- Cl. 1: Regulations re Master Plumbers
- Cl. 2: Ming's Restaurant, 141-147 East Pender Street

The Council took action as follows:

Clause 1 - Regulations re Master Plumbers

MOVED by Ald. Bowers,
THAT the request of the Mechanical Contractors Association of B.C.
and the Plumbers Union, Local No. 170, that the regulations with respect
to Master Plumbers be carried over into the new Plumbing By-law, be not
approved at this time.

- CARRIED.

(Aldermen Harcourt and Linnell voted against the motion).

MOVED by Ald. Harcourt,
THAT this matter be referred to the Standing Committee on Civic
Development for report.

- LOST.

(Aldermen Bowers, Hardwick, Marzari, Massey, Mayor Phillips,
Aldermen Rankin and Volrich voted against the motion to refer).

Clause 2 - Ming's Restaurant -
141-147 East Pender Street

MOVED by Ald. Linnell,
THAT the alterations and repairs as proposed to 141-147 East Pender
Street, Ming's Restaurant, in excess of the assessed value, be approved,
subject to the Development Permit being validated by the Director of
Planning and subject to the concurrence of the Fire Chief.

- CARRIED UNANIMOUSLY.

Personnel Matters (Feb. 1, 1974)

MOVED by Ald. Volrich,
THAT the recommendation of the Corporation Counsel contained in this
clause with respect to Sun Life Assurance Company of Canada Group Life
Coverage Policy No. 8645-G & GD be approved.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 13

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

C. Vancouver Centre Development Limited

The Council noted a report re Vancouver Centre Development from the Board of Administration dated January 28, 1974 in which the Corporation Counsel summarized the principal provisions of the Agreement to Lease and recommended that the document be approved and he be authorized to make application for an Order-in-Council permitting the legislation of the Block 53 Undersurface Lease, when this is executed by the parties.

MOVED by Ald. Volrich,

THAT this report be deferred for two weeks.

- CARRIED.

(Alderman Bowers voted against the motion).

D. The Administration, Direction and Funding of the Program known as 'Detention and Recreation Extension' (DARE)

The Board of Administration, under date of January 22, 1974, submitted the following report:

■ The Chief Probation Officer reports as follows:

'The Government of the Province of British Columbia, Department of Human Resources, has agreed to fund the 'Detention and Recreation Extension' program. Funding is assured for a period of fourteen and one-half months and further funding will be considered after an evaluation of progress is made in January and February, 1975.

The DARE program has been tested over a period of ten months; February 12, 1973 to November 30, 1973. It was directed, during that time, by the Probation Services Department in the City of Vancouver and was funded by grants from the Federal Local Initiatives Program. The DARE program was instrumental in effectively reducing the incidence of delinquency among the fifty Probationers who participated.

Suitable manpower to continue the program is immediately available as a result of an intensive training program conducted during the LIP funded period of operation. In order to retain trained personnel who can ensure program continuity it is urgent that the program start again at the earliest moment.

We have had discussions with representatives of the City of Vancouver Personnel, Accounting and Payroll Departments who indicate that it will not be necessary for the City of Vancouver to hire any extra staff to administer the DARE program; the anticipated extra work can be absorbed by the present staff.

Mr. Derby of the V.M.R.E.U. has given us verbal assurance, when the DARE program and salary scales were discussed with him, that the Union would raise no objections to the implementation of the program as long as terms of employment for the workers is accepted by Council as outlined in this recommendation.

The Provincial Government has agreed to fund the DARE program on condition that the City of Vancouver agree to terms as specified below:

- (i) Target Population, as participants, are those juveniles who are high risk, highly vulnerable and difficult to manage.
- (ii) Evaluation reports are to be prepared by October 1, 1974 and February 28, 1975.
- (iii) The Program is to be administered by the City of Vancouver Probation Services Department.
- (iv) The program will be directed by Mr. B. W. Agg, Probation Officer, City of Vancouver Probation Services Department.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

D. The Administration, Direction and Funding of the Program known as 'Detention and Recreation Extension' (DARE) (cont'd.)

- (v) The program will be funded to March 31, 1975 with a review in the months of January and February, 1975 to determine whether or not funding will be continued in 1975/76.
- (vi) The Department of Human Resources will provide the City of Vancouver the total funding as proposed in the budgets. The City of Vancouver will be responsible for the administration of the program and will be accountable for the dispersement of the funds and will submit an accounting of the expenditures to the Department of Human Resources on April 1, 1974 and April 1, 1975.
- (vii) The program will adapt to the needs of local areas as integration of services is implemented.

The following is the budget which has been approved by the Department of Human Resources:

Period: January 15, 1974 to March 31, 1974

Salaries (including the Director seconded from City of Vancouver Probation Services Department) (See Salary Schedule)	\$ 29,092.50
Employee benefits @ 8%	2,327.50
Building occupancy (office rent)	400.00
Office Expenses	150.00
Transportation	1,200.00
Activities Expenses	2,250.00
Staff training	400.00
Evaluation @ 1%	358.00
Sub total	\$ 36,178.00

Period: April 1, 1974 to March 31, 1975

Salaries (including Director as above)	139,644.00
Employee benefits @ 8%	11,171.00
Building Occupancy	1,920.00
Office Expenses	720.00
Transportation	5,760.00
Activities Expenses	10,800.00
Staff Training	1,920.00
Evaluation Costs @ 1%	1,719.00
Sub total	\$173,654.00

Total, 14½ months	\$209,852.00
Recoverable from Provincial Government	\$209,852.00
Cost to City of Vancouver	Nil

Salary Schedule - Full time positions

Number	Position	Scale	Step	Annual Salary
1	Director	26	5	\$ 14,220
3	Area Manager	21	1	9,456
12	Activity Supervisor	16	1	7,536
1	Clerk-Stenographer	13	1	6,624

cont'd.....

Regular Council, February 5, 1974 15

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

D. The Administration, Direction and Funding of the Program known as 'Detention and Recreation Extension' (DARE) (cont'd.)

Recommendations:

I recommend that:

- (a) The City of Vancouver accept funding for the DARE program from the Department of Human Resources and agree to the terms as specified.
- (b) The position of Director, DARE program, be filled by Mr. B. W. Agg, Probation Officer II, City of Vancouver Probation Services Department.
- (c) The Director of the DARE program be responsible to the Chief Probation Officer, City of Vancouver Probation Services Department.
- (d) A Probation Officer be hired as a temporary employee to fill the position left vacant when Mr. Agg is seconded to the DARE program.
- (e) The positions of Area Manager, Activity Supervisor, and Clerk-Stenographer in the DARE program, be initially filled by temporary employees so that the program can start immediately.
- (f) Salaries for people employed in the DARE program commence January 15, 1974, on condition the hours worked by each employee are verified by the Chief Probation Officer.'

Your Board RECOMMENDS the above report and recommendations of the Chief Probation Officer be approved."

MOVED by Ald. Harcourt,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

E. City Prosecutor's Department - Filing System

The Board of Administration, under date of February 1, 1974, submitted the following report:

"City Council at its meeting held on December 9, 1972, approved the installation of an open-shelf filing system in the City Prosecutor's Department.

Initially, two Clerk-Typist I positions and one Clerk-Stenographer III position were established to undertake the work of the changeover. The two Clerk-Typist I positions terminated on September 30, 1973, and the Clerk Stenographer III position terminated December 31, 1973.

The bulk of the transfer has now been completed, but there remains a substantial number of files which must be examined individually and referred to the City Prosecutor or other senior person for a decision to destroy or retain.

It is RECOMMENDED that the temporary position of Clerk-Stenographer III, Pay Grade 13 (\$552-659) be extended for a further period of six months, ending June 30, 1974. The estimated cost including fringe benefits will be \$4,085, of which the City's share will be \$2,045.

If approved, it is recommended that the necessary funds be included in the City Prosecutor's departmental budget and that authority be granted for expenditure prior to approval of the budget.

cont'd.....

Regular Council, February 5, 1974 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

E. City Prosecutor's Department -
Filing System (cont'd.)

A copy of this report has been delivered to the Business Manager of the Vancouver Municipal & Regional Employees' Union for his information."

MOVED by Ald. Harcourt,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

F. Investigation of Housing Sites

The Board of Administration, under date of February 1, 1974, submitted the following report:

" The Director of Social Planning reports as follows:

'The Director of Social Planning recommends Council approval of funds, not to exceed \$10,000.00, to employ consultants to investigate development of potential housing sites identified in consultation with the Chairman of the Housing Committee. The employment of such consultants by the Director of Social Planning to be done in consultation with the Chairman of the Housing Committee.

It is further recommended that these funds be approved for inclusion in the Social Planning Department 1974 budget.'

Your Board RECOMMENDS that the recommendations of the Director of Social Planning be approved."

MOVED by Ald. Harcourt,

THAT the foregoing recommendation of the Board of Administration contained in this report be approved after adding the words "and the Director of Planning" after the words "Director of Social Planning" in the 7th line of the report.

- CARRIED UNANIMOUSLY.

G. Staff Organization for False Creek
Planning and Development

Council noted a report of the Board of Administration dated February 1, 1974, concerning the Staff Organization for False Creek Planning and Development. A letter from the Municipal and Regional Employees Union dated February 1, 1974, expressing concern on some aspects of the recommended changes and asking to appear before Council was also noted.

MOVED by Ald. Hardwick,

THAT this whole matter be referred to the Board of Administration for discussion with the Municipal and Regional Employees Union, and the letter from the Union be received on the understanding that the Union, if it still wishes, may appear before Council following its discussions with the Board of Administration.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

H. Recycling Projects

The City Engineer, under date of February 1st, 1974, submitted the following report:

"On 16 October 1973 Council approved a report regarding recycling. It is proposed to begin the two pilot projects on 25 February 1974 ie. City collection of paper in 3 areas, and the operation of a recycling depot near the Manitoba works yard. Advertising and notification of these projects will take place shortly.

With respect to the Recycling Depot Project, we have received a proposal from Mr. John Nevette, known as "the Bottle-Man of Vancouver" and who for several years has been in the business of recycling bottles, to operate the Recycling Depot. He is prepared to provide supervision and sufficient help to operate, supervise and maintain the Depot so it will be open 7 days per week. The City will provide the site, certain basic facilities, advertising and signs. Mr. Nevette agrees to provide the City with necessary information to permit evaluation of costs and revenues.

In return for his efforts Mr. Nevette will receive the proceeds from the bottle portion of the recycling project, the City will receive the proceeds from the recycled paper and metal.

This proposal is reasonable and appears to offer the best chance of a successful operation for this pilot project.

It is RECOMMENDED that the City be authorized to enter into an agreement with Mr. Nevette for the 12 month Depot Recycling Pilot Project on the general terms outlined above."

MOVED by Ald. Bowers,

THAT the recommendation of the City Engineer contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

I. Report of Standing Committee on Finance & Administration, January 17, 1974

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Fire Protection in the Harbour
- Cl. 2(a) Kates, Peat, Marwick: Suggested Additional Management Consulting Services - Park Board
- (b) West End Community Services Centre
- Cl. 3: 1976-1980 Five Year Plan Publicity
- Cl. 4: Next Meeting

The Council took action as follows:

MOVED by Ald. Bowers,

THAT the recommendations of the Committee contained in Clauses 1 and 3 be approved and Clause 4 be received for information.

- CARRIED UNANIMOUSLY.

cont'd.....

Regular Council, February 5, 1974 18

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

I. Report of Standing Committee on Finance
and Administration, January 17, 1974 (cont'd.)

Clause 2(a) and (b)

MOVED by Ald. Bowers,

THAT the recommendation of the Committee contained in Clause 2(a)
be approved after amending the recommendation to read as follows:

"THAT the sum of \$65,500 be placed in the 1974 Park Board
Budget for consultant services on accounting and management
systems and on recreation needs;

AND THAT the Board of Administration report back to this
Committee on methods of purchasing these services after
consulting with the new Park Board Directors of Finance
and of Recreation as and when appointed."

FURTHER THAT the recommendation of the Committee contained in Clause
2(b) be approved.

- CARRIED UNANIMOUSLY.

Regular Council, February 5, 1974 19

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

J. Report of Standing Committee on
Community Development, January 17, 1974

The Council considered this report of the Standing Committee on Community Development, dated January 17, 1974, which contains four clauses identified as follows:

- Cl. 1: Strathcona Sites C & D
- Cl. 2: Office Furniture for Non-profit Organizations
- Cl. 3: License By-laws concerning Peddlers
- Cl. 4: Fairview Slopes Development

Alderman Volrich advised that he had been in touch with Mr. Harry Fan who had requested, in a letter dated February 1, 1974, to appear before Council concerning Strathcona Sites C & D; (Clause 1). The Alderman advised that Mr. Fan has now withdrawn his request to appear.

MOVED by Ald Volrich,

THAT the recommendations of the Committee contained in clauses 1 and 2 of the report be approved and the information contained in clauses 3 and 4 be received.

- CARRIED UNANIMOUSLY

K. Report of Standing Committee on
Civic Development, January 17, 1974

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Richards and Pacific Streets:
Farmers' Market, Marathon Realty Limited
- Cl. 2: Langara - Progress Report
- Cl. 3: National House Builders Association

Moved by Ald. Hardwick,

THAT the resolution of the Committee set out in Clause 1 of the report be approved and the information contained in clauses 2 and 3 be received.

- CARRIED UNANIMOUSLY

L. Report of Standing Committee on
Social Services, January 21, 1974

The Council considered this report in respect of meeting with the Minister of Housing and took action as follows:

MOVED by Ald. Rankin,

THAT the recommendations and the resolutions contained in this report be approved, on the understanding that the employee hired for the Recreation and Skill Development Project in Public Housing (referred to on page 5 of the report), be under the jurisdiction of the Director of Social Planning.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY

M. Report of the Standing Committee on
Housing, January 22, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Progress Report: Enforcement of Fire
By-law in Skid Road
- Cl. 2: Management - Special Purpose Housing Projects

cont'd....

Regular Council February 5, 1974 20

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee
on Housing, January 22 (cont'd)

MOVED by Ald. Harcourt,

THAT the recommendation of the Committee contained in Clause 1 of the report be approved and the information in Clause 2 be received.

- CARRIED UNANIMOUSLY

N. Report of Standing Committee on
Social Services, January 24, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Request for Weekend Services from
the Department of Human Resources
- Cl. 2: Day Care

The Council took action as follows:

MOVED by Ald. Rankin,

THAT the recommendations of the Committee contained in the two clauses of the report be approved, after changing recommendations B and C in clause 2 to read as follows:

- "B. THAT Council instruct the Director of Planning to report back to the Committee as soon as possible on criteria for bonusing apartment or condominium developments which include day care facilities in their plans;
- C. THAT Council instruct the Director of Planning to give priority to development permit applications for day care centres where these are a conditional use."

- CARRIED UNANIMOUSLY

(underlining indicates change)

O. Report of Standing Committee on
Finance and Administration, January 24, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Greater Vancouver Visitors and Convention
Bureau: 1974 Grant
- Cl. 2: Preliminary 1974 Budget Review: Departmental
Program Analysis

MOVED by Ald. Bowers,

THAT the resolution contained in Clause 1 be approved after amending the second paragraph to read as follows:

"... the Greater Vancouver Visitors and Convention Bureau present a report to this Committee giving facts and figures that would assist the City in making its presentation to the Provincial Government"

FURTHER that the information contained in Clause 2 of the report be received.

- CARRIED UNANIMOUSLY

(underlining indicates change)

Regular Council, February 5, 1974 21

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

P. Report of Standing Committees on
Social Services and Finance and
Administration, January 24, 1974

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this report in the matter of Killarney Community Youth Problem, be approved.

- CARRIED UNANIMOUSLY

Q. Report of Standing Committee on
Community Development, January 24, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Fairview Slopes Area Planning
- Cl. 2: Correspondence

The following action was taken on the report:

MOVED by Ald. Volrich,

THAT recommendations (a) and (b) of the Committee contained in Clause 1 be approved after changing recommendation (b) to read as follows:

"that the Director of Planning report back on the costs and terms of reference of a residential Rehabilitation Assistance Program which should be initiated in conjunction with a Neighbourhood Improvement Program".

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

THAT recommendation (c) of the Committee as contained in Clause 1 be referred back to the Committee for further consideration and report as soon as possible.

- CARRIED UNANIMOUSLY

MOVED by Ald. Volrich,

THAT Clause 2 of this report be received for information.

- CARRIED UNANIMOUSLY

The Council recessed at approximately 6:00 p.m. and reconvened in the Council Chamber at approximately 7:30 p.m., with the following members present:

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Rankin
and Volrich

ABSENT: Alderman Pendakur (Leave of Absence)

Regular Council, February 5, 1974 22

DELEGATIONS AND UNFINISHED BUSINESS

Residential Parking at
Pacific National Exhibition

At its meeting on January 22, 1974, when considering a clause of the report of the Official Traffic Commission respecting residential parking around the Pacific National Exhibition, the Council instructed the recommendations in that clause be deferred and notification be sent to persons involved in the area, giving advice as to when the Council will again discuss the matter.

Today the Council received several delegations from residents in and around the Pacific National Exhibition expressing their views both in favour of eliminating private property parking at residences, and in favour of such practices. Some views expressed urged the P.N.E. take appropriate action to encourage greater parking on the grounds.

A petition was filed representative of certain residents in the area opposing the private parking practice.

Mrs. G. Campbell, representing the Hastings Townsite Residents Association, also spoke against the private residential parking.

The recommendations of the Official Traffic Commission in its report dated January 10, 1974, are quoted as follows:

- " A. THAT the Director of Permits and Licenses be instructed to enforce the terms of the Zoning By-law in the vicinity of the P.N.E. with respect to parking on private property;
- B. THAT the Chairman's proposal for a campaign to encourage the use of the P.N.E. parking lots, the costs of the campaign being financed by the P.N.E., be referred to the P.N.E. Board for consideration;
- C. THAT the matter of increasing the fine for parking in restricted zones from \$5.00 to \$25.00 and enforcement of the fine be referred to the City Prosecutor for early report back to the Commission;
- D. THAT the City Engineer report back to the next Official Traffic Commission meeting on:
 - (i) extending the residents only parking for a two block radius around the circumference of the P.N.E.
 - (ii) blocking off the residential streets during P.N.E. events at the Coliseum to prevent traffic from using residential streets to avoid the congestion at Hastings and Renfrew. "

In connection with recommendation D (i) and (ii) in the report of the Official Traffic Commission, quoted above, the City Engineer reported under date of February 5, 1974, with recommendations as follows:

- " A. That the Resident Parking Only zones be extended to the west to provide a total of two blocks of 100% RPO zones for a trial period of six (6) months.
- B. That a non-recurring expenditure of \$3,500 to implement the 100% RPO program defined above, be approved in advance of budget.
- C. That the Police Department be asked to give special consideration to this 100% RPO zone in order to provide a satisfactory level of enforcement and report back.

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)Residential Parking at Pacific
National Exhibition (cont'd)

- D. That the foregoing extended RPO program be re-examined in six (6) months' time.
- E. That the P.N.E. be requested to consider installing large, illuminated entry signs at the north and east entry gates with a view towards approving and implementing this proposal as soon as possible."

MOVED by Ald. Marzari,

THAT recommendations A. and B. of the Official Traffic Commission report of January 10, 1974, set out in the foregoing minutes, be approved and recommendations A. to E. inclusive in the City Engineer's departmental report dated February 5, 1974, be approved.

(amended)

MOVED by Ald. Harcourt, in amendment,

THAT in the recommendation A. of the City Engineer's Departmental report the reference to two blocks be changed to read three blocks.

- LOST

(Aldermen Bowers, Gibson, Hardwick, Marzari,
Massey, Rankin and Volrich voted against the motion)

MOVED by Ald. Volrich, in amendment to the
motion of Alderman Marzari,

THAT the following words be added to recommendation E. in the City Engineer's departmental report:

"and to give urgent consideration to other means of greater utilization of Pacific National Exhibition parking facilities to solve this parking problem".

- CARRIED UNANIMOUSLY

The motion of Alderman Marzari, as amended and reading as follows, was put and CARRIED UNANIMOUSLY:

"THAT recommendations A. and B. of the Official Traffic Commission report set out in the foregoing minutes, be approved and recommendations A. to E. inclusive in the City Engineer's departmental report dated February 5, 1974, be approved after adding the following words to recommendation E:

'and to give urgent consideration to other means of greater utilization of Pacific National Exhibition parking facilities to solve this parking problem'".

MOVED by Ald. Marzari,

THAT the minimum fine for parking in restricted zones be increased from \$5.00 to \$25.00;

FURTHER THAT the Corporation Counsel be requested to report on providing for 'tow-away' regulations.

(referred)

MOVED by Ald. Hardwick, in amendment,

THAT the matter of increasing the minimum fine of \$5.00 to \$25.00 and making provision for a 'tow-away' regulation be referred back to the Official Traffic Commission for further consideration in conjunction with the City Prosecutor and the Corporation Counsel and report back in due course.

- CARRIED

(Aldermen Bowers and Marzari voted against the motion)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)University Endowment Lands

City Council, on January 22, 1974, when considering the subject of University Endowment Lands, directed that letters submitted on the subject be received and a motion by Alderman Volrich be deferred pending the hearing of a delegation from the Endowment Lands Regional Park Committee.

Pursuant thereto the Council heard a representative from the Endowment Lands Regional Park Committee who filed a brief dated February 5, 1974, asking that the University Endowment Lands be set aside as a major natural park and requesting that Council assign part of Camosun Bog lying within the City boundary for park purposes until the "Endowment Lands Regional Park" has been established. Film slides of the University Endowment Lands were presented. Council also heard from various other members of the public on this topic.

The Council considered the motion of Alderman Volrich and with the agreement of Council the motion was changed to read as follows:

MOVED by Ald. Volrich,
THAT WHEREAS,

- a) The University Endowment Lands were originally set aside by the Provincial Government as an endowment for the University of British Columbia and any development of the said lands should be designed to advance the interests of the University and, at the same time, to be consistent with the interests of the City of Vancouver
- b) It is important that the City of Vancouver, the University Community and the Greater Vancouver Regional District be involved with the Provincial Government in planning any development for the area and that certain guidelines for development be agreed upon from the outset.

THEREFORE BE IT RESOLVED that the City of Vancouver urge the Provincial Government to consult with the City of Vancouver, the University community and the Greater Vancouver Regional District as to the development of the University Endowment Lands and to accept the following statements of policy in the development of the said lands:

- 1) The major part of the area should be preserved in a natural state, open to public, university, and educational use, and in such a way as to preserve the natural environmental qualities of the area, and set aside in perpetuity for such purposes
- 2) the remainder of the area should be developed for university-oriented residential and commercial uses, including such clean technological uses as may serve the interests of the university
- 3) a study should be commissioned within the terms of the foregoing guidelines to determine what areas would be best suited to the uses mentioned and what areas should be preserved in a natural state in the light of ecological and other considerations

DELEGATIONS & UNFINISHED BUSINESS (cont'd)University Endowment Lands (cont'd)

- 4) before any development plan is decided upon public hearings should be sponsored under the joint auspices of the Provincial Government and the City of Vancouver, to invite submissions from interested groups and the general public
- 5) a special agency should be established to carry out the development of the lands with representation from the Provincial Government, the City of Vancouver and the University community.
- 6) any lands allocated to housing or commercial development should be made available only on a lease basis.

The motion of Alderman Volrich was put and, - CARRIED UNANIMOUSLY *

*(Alderman Linnell clarified her approval of the motion to advise she does not favour any action which will not preserve the whole area as a park)

MOVED by Ald. Harcourt,

THAT the letter from the Vancouver City Planning Commission dated February 1, 1974, supporting Alderman Volrich's motion, be received.

- CARRIED UNANIMOUSLY

Parking Lot Extension:

Canada Safeway

Charles and Nanaimo Streets

The Council, at its meeting on January 15, 1974, agreed to hear delegations in respect of the proposed development permit for parking lot extension by Canada Safeway Limited at Charles and Nanaimo Streets.

Pursuant thereto, the Council received delegations from the following:

Mr. K. Horwood on behalf of Canada Safety Limited
(brief filed for the proposed development)

Mr. A. Livingstone
(representing various residents in the
area - in favour of the development)

Mr. J. Ferrara
(brief filed opposing the development)

A number of other residents of the area spoke for and against the proposed development.

Council was reminded of the following motion passed at the meeting on December 18, 1973:

"THAT the development permit be referred back to the Technical Planning Board for its final consideration for approval of the development and setting out the applicable conditions and;

FURTHER THAT the Technical Planning Board be informed that the Council is suggesting that the following be included as conditions: :

- (a) subject to sufficient number of parking spaces being available for staff; and,
- (b) subject to speed bumps being installed in the parking lot, and chains being provided across the entrance way of the parking lot after store hours."

cont'd.....

Regular Council, February 5, 1974 26

DELEGATIONS & UNFINISHED BUSINESS (cont'd)

Parking Lot Extension:
Canada Safeway
Charles and Nanaimo Streets (cont'd)

MOVED by Ald. Rankin,
THAT the Director of Planning be instructed to apply for C-1 zoning of the property bounded by Nanaimo, Charles and William Streets, and the lane East of Nanaimo Street;

FURTHER THAT the Technical Planning Board be informed that the Council is suggesting the following be added as further conditions to the development permit:

- (i) that no trucks be permitted to service the store outside the hours of 6:00 a.m. to 5:00 p.m.
- (ii) serious efforts be made to confine shopping carts to the store and parking lot only;
- (iii) that there be sufficient number of parking spaces for staff and the staff be required to use these parking spaces,

AND FURTHER THAT the matter of location of entrances and exits to the parking lot be referred to the Director of Planning and City Engineer for further review and report back to Council, with particular consideration being given to the proposal that there be no entrances or exits on Charles Street.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (cont'd)

R. Report of Standing Committee on
Waterfront, January 31, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Sign By-law Amendments - Interim Report
- Cl. 2: Development Permit Application:
B.C. Sugar Company Ltd.

MOVED by Ald. Linnell,
THAT the recommendation of the Committee contained in Clause 1 be approved after adding the following objective as No. 9 on page 3 of the Information Pamphlet:

"to encourage signs which contribute creatively
to the visual enjoyment of the citizens"

- CARRIED UNANIMOUSLY

(Alderman Linnell advised that there were a few other amendments of a minor nature to be made to the Pamphlet)

MOVED by Ald. Linnell,
THAT the information contained in Clause 2 of this report be received.

- CARRIED UNANIMOUSLY

S. Granville Transit Mall

The Council noted a report from the Urban Design Panel dated January 16, 1974, containing comments with respect to the Granville Transit Mall.

MOVED by Ald. Massey,
THAT the report of the Urban Design Panel dated January 16, 1974, be referred to the Special Committee re Granville Transit Mall for report.

- CARRIED UNANIMOUSLY

Regular Council, February 5, 1974 27

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (cont'd)

T. Illegal Suites - Hardship Cases

The Special Committee respecting Illegal Suites - Hardship Cases, submitted the following report under date of February 1, 1974:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Mrs. Katarina Siinmaa (tenant), 2045 West 14th Avenue
Mrs. Mearl M. Westlake (owner), 4106 West 15th Avenue
H. Dale Suggitt (tenant), 2649 Trinity Street
Mrs. Lena McMillan (owner), 942 West 15th Avenue
Wilfred B. Gillis (tenant), 2334 West 8th Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Brian Emerson & Kristine Barge (tenants), 96 East 49th Avenue
Janet Marie Buglass (tenant), 214 East 24th Avenue
Judy Dayton (tenant), 4402 West 7th Avenue
Francisco and Sharon Rivas (owners), 568 West 23rd Avenue
Heather MacNaughton & Jack Frank (tenants), 2836 West 42nd Avenue
Yvonne Harrison (tenant), 3818 West 15th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Joe Pinder (tenant), 131 East 27th Avenue
Amrik Singh Gill (owner), 2846 East 14th Avenue
Louie and Patricia Martin (owners), 4538 West 15th Avenue
Lucy Laurin (tenant), 3707 West 2nd Avenue
Christos Kyriakopoulos (owner), 74 West 21st Avenue
Daryl Wang (tenant), 1410 Nanaimo Street

- (d) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

- (e) the following applications be not approved:

Cesario & Olinda Tome Marques (owners), 42 East 39th Avenue
Michael Lavigne (owner), 1906 Trafalgar Street
Major Thind (owner), 2785 East 54th Avenue
Luis Antonio Cunha (owner), 39 East 39th Avenue "

MOVED by Ald. Harcourt,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases dated February 1, 1974, and containing clauses (a) to (e), be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

U. Relocation of Bus Layover

The City Engineer submitted the following report under date of February 4, 1974:

"To relieve a localized but serious congestion problem caused partly by the traffic and transit detours for construction of the Granville Mall, and to improve transit service, this report recommends that the existing bus layover on Burrard Street south of Pender Street be relocated to Thurlow Street between Melville and Pender Streets and that this one block of Thurlow Street be made 2-way to accommodate this change, at a cost to the City of \$2,250.

Bus Layover Definition

Layover time is provided at the end of a bus route to get back on schedule and to allow drivers a short break in which to stretch their legs, check the bus, punch transfers, etc. Most Vancouver buses simply loop through the downtown, but routes that must terminate in the Central Business District (generally the longer inter-municipal routes) require parking space for layover. Depending on bus schedules, four or five buses may sometimes accumulate at a layover location.

The Problem on Burrard Street

Presently the end of the route for the Richmond Express and Burnaby buses, the Burrard Street layover between Dunsmuir Street and Pender Street, has caused local traffic congestion since its introduction at the time of the new Georgia Viaduct Street changes. The recent routing to Burrard Street of Fastbuses and some of the buses displaced for construction of the Granville Mall has greatly compounded the problems at this location particularly for the buses themselves. The bus zone there is now a block and one-half long because of converging routes. In peak hours traffic slows to a crawl and some buses are forced to bypass this important stop because of the conflict with cars. This proposal will remove 30 of the 85 buses now using this portion of Burrard Street in the peak hour.

The Proposed Thurlow Street Layover

Although other possible layover locations have been examined and discussed, the Bureau of Transit Services and B. C. Hydro have agreed that a layover on the east side of Thurlow Street between Pender Street and Melville Street (see attached sketch) would be best from a bus service 'penetration' point of view. The Richmond Express and Burnaby bus routes will be lengthened and three new bus stops will be added besides the layover relocation, thus improving bus service to the high density 'golden triangle' west of Burrard Street.

This proposal will require reversion to two-way traffic operation in the one block of Thurlow Street between Pender Street and Melville Street. However, traffic volumes in this block are relatively light, and this portion of Thurlow Street on the periphery of the one-way system is now bypassed to a great extent by the recently opened Melville/Dunsmuir Connector.

Buses presently routed via Dunsmuir, Burrard (layover), Pender or Hastings Streets will be re-routed to Dunsmuir, Dunsmuir/Melville Connector, Thurlow (layover), Pender or Hastings Streets. The new layover and bus zones (see attached sketch) will require removal of 12 parking spaces.

The Cost

Traffic Signals Pender/Thurlow and Signal modifications Melville/Thurlow	\$1,500
Street Painting, Signing, Meter Removal, etc.	<u>750</u>
Total	<u><u>\$2,250</u></u>

cont'd....

Regular Council, February 5, 1974 29

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Relocation of Bus Layover (cont'd)

Recommendations

- A. That the Burrard Street layover be relocated to Thurlow Street between Pender Street and Melville Street as proposed, and that Council authorize the expenditure of \$2,250 for this work in advance of the 1974 budget.
- B. That the appropriate street portions be designated as 'transit routes' within the meaning of the Street and Traffic By-law No. 2849, i.e. Melville/Dunsmuir Connector, Thurlow Street from Hastings Street to Melville Street and Hastings Street from Thurlow Street to Burrard Street.
- C. That the establishment of new bus zones be approved at the following locations:
 - (i) the north side of Dunsmuir Street at Burrard Street
 - (ii) the east side of Thurlow Street between Pender Street and Melville Street
 - (iii) the south side of Hastings Street at Burrard Street."

MOVED by Ald. Volrich,

THAT the recommendations of the City Engineer contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY

V. Special T.B. Survey

The Board of Administration submitted the following report under date of February 4, 1974:

"The Medical Health Officer reports as follows:

'A special T.B. Survey of Strathcona and Moberly Schools has been discussed with the Provincial Division of T.B. Control. The T.B. Christmas Seal Society has now agreed to underwrite the total cost of \$3,000.00 if the City of Vancouver organizes the survey and recruits the staff.

There will, therefore, be no net cost to the City.

Two part-time Public Health Nurses and two part-time clerks (on Positive Report) will be hired for this project.

This matter has been discussed with the Business Manager of the V.M.R.E.U. who concurs with recommendation herein.'

Your Board RECOMMENDS that authority be granted to undertake this survey and all staff costs recovered from the T.B. Christmas Seal Society."

MOVED by Ald. Rankin,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

SECONDED by Ald. Hardwick,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

Regular Council, February 5, 197430

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4702 BEING THE BUILDING BY-LAW

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was,

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

MOTIONS

1. Expropriation of Property: 936 McLean Drive

MOVED by Ald. Gibson,
SECONDED by Ald. Harcourt,
THAT WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land and premises situate in the City of Vancouver, in the Province of British Columbia, more particularly known and described as follows:

South 1/2 of North 1/2 of Lots 10 to 12, Block 25,
District Lot 264A, Plans 1447 and 1771

pursuant to its powers under section 204(j) (viii) of the "Vancouver Charter", Statutes of British Columbia 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED UNANIMOUSLY

2. Closing and Stopping up of the most southerly portion of Walkway in Salish Subdivision: Musqueam Indian Reserve No. 2

MOVED by Ald. Gibson,
SECONDED by Ald. Harcourt,
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. A portion of walkway in the Salish Subdivision of portion of Musqueam Indian Reserve No. 2 is surplus to the City's highway requirements;

cont'd....

Regular Council, February 5, 197431

MOTIONS (cont'd)

Closing and Stopping up
Musqueam Indian Reserve No. 2 (cont'd)

3. The City obtained Letters Patent from Her Majesty the Queen in Right of Canada to all the roads and walkways in the said Subdivision for One Dollar;

4. The City accepted the Letters Patent with the covenant that if any portion of the roads or walkways were no longer required for highway purposes the City would convey the surplus portion back to Her Majesty the Queen in Right of Canada;

THEREFORE BE IT RESOLVED THAT all the portion of road lying between a line joining the north easterly corner of Lot 10, Parcel "B", Musqueam Indian Reserve No. 2, Plan 14341 to the north westerly corner of Lot 11, said Parcel "B", and a line joining the south easterly corner of said Lot 10 to the south westerly corner of said Lot 11. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated December 7th, 1973; and marginally numbered LF 6823, a print of which is attached hereto; be closed, stopped up and conveyed to Her Majesty the Queen in Right of Canada; and

BE IT FURTHER RESOLVED THAT the said closed portion of road be subdivided with the said Lots 10 and 11.

- CARRIED UNANIMOUSLY

3. Allocation of Land for Highway Purposes:
4823 and 4359 Knight Street

MOVED by Ald. Gibson,
SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for road purposes, the following described lands:

1. East 7 feet of Lot 24, except the West 10 feet, Block 4, of Block 5, District Lots 391 and 392, Plan 1956
(4823 Knight Street)

2. East 7 feet of Lot 26 of Subdivision 1, Block 18, District Lots 391 and 392, Plan 1368
(4359 Knight Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY

Regular Council, February 5, 1974 32

MOTIONS (cont'd)

4. Extension of Time for Vacating
Certain Premises; Point Grey Road

MOVED by Ald. Volrich,
SECONDED by Ald. Linnell,

THAT WHEREAS

- a) The City has purchased certain properties on Point Grey Road as part of its long range waterfront park development scheme
- b) Council decided at its meeting In Camera on February 6, 1973 that it would be desirable that certain of the property acquired under the scheme should be physically developed for park purposes at this time and one of the resolutions approved by Council was as follows:

'Further, that in consultation with the
Park Board the City proceed to open up
those lands involved which are under
City ownership now.'
- c) In furtherance of the said resolution, the City has proposed the demolition of the premises described as 2823-25 Point Grey Road; 2831 Point Grey Road (known as 'Seagate Manor'); 3223-25 Point Grey Road; 3235 Point Grey Road
- d) The tenants of the said premises have been given notice by the City requiring them to vacate the premises by March 31, 1974 and it is the present intention of the City to demolish these premises immediately thereafter
- e) Council has agreed in the light of various considerations to extend the time for vacating to the tenants of 2831 Point Grey Road (Seagate Manor) by one year
- f) The other premises are, or have been, occupied by the following numbers of persons
 - 2823-25 Point Grey Road - four persons
 - 3223-25 Point Grey Road - five persons
 - 3235 Point Grey Road - three persons
- g) The said properties are in good condition and provide much needed rental accommodation
- h) There exists in the city today an acute shortage of rental accommodation and the tenants of these premises state that there will be a great deal of difficulty in their finding alternative and comparable accommodation in the circumstances that presently exist.
- i) There is no compelling reason why the implementation of the park scheme programme cannot be delayed by one year


THEREFORE BE IT RESOLVED THAT the tenants of the premises at 2823-25 Point Grey Road, 3223-25 Point Grey Road, and 3235 Point Grey Road be granted a one year extension of time for vacating the premises they now occupy, namely to the 31st day of March, 1975.

- CARRIED UNANIMOUSLY

The Council adjourned at approximately 10:45 p.m.

The foregoing are Minutes of the Regular Council meeting of
February 5, 1974, adopted by Council on February 19, 1974.


MAYOR


CITY CLERK

Board of Administration, February 1, 1974 (WORKS - 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Water Main Installations - 1973 Capital Budget

The City Engineer reports as follows:

"The following water mains should be replaced prior to scheduled 1974 paving:

<u>WATER MAIN PROJECT 322</u>		
<u>Street</u>	<u>From</u>	<u>To</u>
5th Avenue	Cambie Street	Yukon Street
Franklin Street	McLean Drive	Commercial Drive
Pandora Street	Woodland Drive	Commercial Drive
51st Avenue	Gladstone Street	Nanaimo Street
Nanaimo Street	51st Avenue	52nd Avenue

The above installations are to replace mains which have lost most of their usefulness because of the decrease in their carrying capacity (for the most part 4" cast iron mains).

The estimated cost of the project is \$57,000.

I RECOMMEND that water mains be installed on the above mentioned streets and that \$57,000 be appropriated for Project 322 from the 1973 Water Works Capital Account No. 128/7903, 'Prior to Paving - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

2. Water Works Capital Program - 1973 Capital Budget

The City Engineer reports as follows:

"The construction of the Pender & Clark Reducing Valve 'Station' for which our appropriation of \$35,000 was made in 1972 has been delayed due to the necessity of a reanalysis of the water main feed system in the West End.

The reanalysis is now complete and due to a major interruption in water supply caused by the B.C. Centre development scheduled in early Spring 1974, it is necessary for prior construction of the Station in order to maintain the present level of fire protection in the Downtown area.

The appropriation of \$35,000 was made based on locating the Station in the lane south of Pender, west of Clark Drive. Due to the unusually rapid development Downtown, the additional water supply from the east cannot be interrupted for the 2 months of station construction. In addition, a change in Station design is necessary allowing the possibility of reversing the flow of water so that the Downtown supply can go easterly. To reduce the time period of supply interruption to 2 weeks and to allow reverse flow, the Station must be enlarged and relocated to the east side of Clark Drive, and the new estimated cost is \$75,000.

I RECOMMEND that the appropriation of Account No. 128/5102 'Pressure Reducing Station - Pender & Clark' be increased by \$40,000 and that the funds be appropriated from the 1973 Water Works Capital Budget, 'City Subdivision - Unallocated', Account No. 128/7901."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer Construction to Serve Two New City Subdivisions

The City Engineer reports as follows:

"There are two new City subdivisions requiring installation of sewers. These subdivisions and the estimated sewer construction costs are as follows:

Cont'd . . .

Board of Administration, February 1, 1974 (WORKS - 2)

Clause 3 Cont'd

(a) Manor Street between Kings Avenue and Vanness Avenue	\$7,000
(b) 20th and 21st Avenues between Camosun and Crown Streets	53,000
Estimated total cost	- \$60,000

I RECOMMEND that the construction of these sewers be approved and funds be appropriated from the 1973 Sewers Capital Budget as shown below:

- (a) from Account 118/7901 - 'City Subdivisions-Unallocated' - \$25,000
- (b) from Account 118/7903 - 'Prior to Paving - Unallocated' - \$35,000"

Your Board RECOMMENDS that the foregoing be approved.

4. C.N. Spur Track Across Begg Street, North of Terminal Avenue,
Mile 131 Yale Subdivision

The City Engineer reports as follows:

"Canadian National Railways have applied to cross Begg Street, north of Terminal Avenue with a spur track to serve Johnson Terminals, south of Evans Avenue, Mile 131 Yale Subdivision.

I RECOMMEND that:

- (a) The application be approved subject to conditions set out in a railway crossing agreement satisfactory to Corporation Counsel.
- (b) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
 - (i) After the plan has been amended to his satisfaction.
 - (ii) When C.N. Railways have executed the said railway crossing agreement.
- (c) The agreement be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS that the foregoing be approved.

5. Improved Street Lighting for Broadway from Arbutus to
MacDonald Streets

The City Engineer reports as follows:

"A report was submitted to the Official Traffic Commission meeting on January 11, 1974, regarding two fatal traffic accidents on Broadway and Vine Street during the past three months. The existing incandescent street lights which were installed in 1951 do not provide adequate illumination for the roadway because the amount of traffic has increased and the performance of the fixtures has deteriorated because of age.

Funds are available in the basic capital budget for the replacement of the incandescent street light and the upgrading of the illumination of arterial streets. The lighting on Broadway has already been upgraded to Arbutus Street and the upgrading of the portion from Arbutus Street to Macdonald Street has been considered for the 1974 program.

The City has a contract with Ricketts-Sewell Electric Ltd. to install this type of lighting on Cambie Street. The contractor is prepared to add the installation of new lighting on Broadway to the contract and to proceed with the work immediately. It is estimated that the work can be completed within 30 days of approval.

The estimated cost is \$21,000.00 and money for this work is available from the unallocated street lighting capital fund.

Cont'd . . .

Board of Administration, February 1, 1974 (WORKS - 3)

Clause 5 Cont'd

It is therefore RECOMMENDED that:

(a.) the existing incandescent street lights on Broadway from Arbutus Street to Macdonald Street be replaced with mercury vapor street lights at an estimated cost of \$21,000.00.

(b.) the work be added to the existing Street Light Contract No. 104 with Ricketts-Sewell Electric Ltd."

Your Board RECOMMENDS that the foregoing recommendations of the City Engineer be approved.

6. Vernon Drive Sewer Tunnel Collapse

The City Engineer reports as follows:

"In August, 1973, a collapse occurred in the sewer tunnel under construction for the Greater Vancouver Sewerage and Drainage District beneath Vernon Drive. A City watermain was relocated because of this collapse and the street and other utilities suffered serious damage, which will be repaired after tunnel restoration work is complete in January, 1974.

The City has advised the Greater Vancouver Sewerage and Drainage District and their contractor that we will bill them for the cost of repairs to our street and utilities, estimated to be in the order of \$30,000. The tunnel contractor, Thyssen Mining Construction of Canada Ltd., have given us formal notice of their intention to claim against the City for damages, which they allege were caused by a break in our water line, and we have also been informed that B.C. Hydro is claiming damages.

Since the Engineering Department does not have a soils expert, it is desirable that the City retain a soils consultant to gather evidence to determine the cause of the sewage tunnel failure. Golder Brawner Associates, Consulting Geotechnical Engineers, had been retained by the City in November to give emergency advice on utility repairs related to the tunnel collapse. Since this firm was already involved on this job, and since it was essential that a soils consultant be hired immediately, Golder Brawner Associates were retained for a three-stage study, at a total estimated cost of \$4,300. The consultants indicate that the third stage of their proposal, costing \$2,750, may not be necessary, depending on the results of the first two stages.

Since this work is felt to be reasonable insurance against a possible heavy claim, should the matter go to litigation, the City Engineer RECOMMENDS that the retention of Golder Brawner Associates be confirmed at an estimated cost of \$4,300, with funds to be provided in Account #7090/953, General Government Sundry Legal and Technical Services, in the 1974 budget.

The Corporation Counsel concurs in the above recommendation.

The City Engineer RECOMMENDS that this be approved by Council in advance of 1974 budget."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

7. Tender No. 57-73-23 - Supply & Delivery of 4", 6", 8", and 12" Water Pipe

Tenders for the above were opened by your Board on December 31, 1973, and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"This tender was called in two Schedules -

Cont'd . . .

Clause 7 Cont'd

Schedule I specified "Ductile Iron Pipe" and two firms tendered according to the specifications. One other firm offered non-metallic pipes which are not acceptable alternatives .

Schedule II specified "Polyvinyl Chloride Plastic Pipe." Two bids were received with only one firm tendering to specifications. Westburne Industrial Enterprises Ltd. submitted the low bid of \$28,000.00, including the 5% Provincial S.S. Tax. However, their bid did not meet specifications in the following areas:

1. Standard Thermoplastic Pipe Dimension Ratio - specified as 13.5 - offered as 26.
2. Sustained Hydrostatic factor at 73°F - specified as 4 to 1 - offered as 3 to 1 at 73.4°F
3. Hoop stress specified at 5000 p.s.i. for 1000 hours - offered 2000 p.s.i. on projected 100,000 hour data.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the lowest bids which meet specifications, as follows:

Schedule I - Ductile Iron Pipe -

Crane Supply for an approximate total cost of \$346,962.00 including the 5% Provincial S.S. Tax.

Schedule II - Polyvinyl Chloride Plastic Pipe

Canadian Johns-Manville Co. Ltd. for an approximate total cost of \$40,675.00 including the 5% Provincial S.S. Tax. "

Your Board RECOMMENDS that the recommendation of the City Engineer and the Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

FOR COUNCIL ACTION SEE PAGE(S) 178, 179

Board of Administration, February 1, 1974 (SOCIALS - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION

1. Group Trailer Parking

The Medical Health Officer reports as follows:

An application has been received from the Evergreen Kennel Club for the parking of a group of 10 (ten) or more trailers at the Pacific National Exhibition on March 9 & 10, 1974.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3. (2) which reads as follows:

"The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units."

Sanitary arrangements will be to the satisfaction of the Medical Health Officer.

Your Board

RECOMMENDS that the application from the Evergreen Kennel Club for the parking of 10 (ten) or more trailers at the Pacific National Exhibition on March 9 & 10, 1974 be approved.

FOR COUNCIL ACTION SEE PAGE(S) 179

FINANCE MATTERS

RECOMMENDATIONS

- 1. Administration of Funds by the Probation Services Department for the Program known as 'The Parenting Project'

The Chief Probation Officer reports as follows:

"The Government of the Province of British Columbia, Department of Human Resources, has agreed to fund the Parenting Project for a period of seven months. This is a demonstration project to be conducted in collaboration with staff and students in the Faculty of Education at the University of British Columbia.

Those parents (or guardians) who volunteer to take part in the program will have children on Probation who are also attending school (Operation Step-Up). An attempt will be made to correlate the efforts being made by parents and by tutors in the school so that some aspect of the child's behaviour can be improved to the mutual benefit of parents, child and society.

Probation Officers who are responsible for the supervision of participants in the program will not be required to spend more time with the Probationers than is usual.

A Co-ordinator for the Parenting Project will be appointed who will be responsible for day to day administration. The major costs of the project will be incurred collecting specific data. Fees for data collection will be paid at intervals throughout the duration of the project.

The budget is as follows:

(Monthly Costs)

10 Students - Fees for data collection	\$600.00
Additional Students - reliability checks on data	160.00
10 Parents - Fees for data collection	800.00
1 Student Co-ordinator - Part time	360.00
Statistical Costs	30.00
Training Costs	150.00
Supplies, Charts, Filing, etc.	150.00
Office Expenses and rental	200.00
	<u>\$2,450.00</u>
7 Month Budget	\$17,150.00
Publication of report	200.00
	<u>\$17,350.00</u>
Recoverable from Provincial Government	\$17,350.00
Cost to City of Vancouver	Nil

Recommendations:

I recommend that:

- (a) The City of Vancouver accept funding for the 'Parenting Project' and administer the program through the Probation Services Department.
- (b) The Co-ordinator of the Parenting Project be responsible to the Chief Probation Officer.

Clause No. 1 (cont'd)

- (c) A suitable accounting procedure be arranged with the City of Vancouver Accounting Department and the Probation Services Department so that monies can be transferred from the City of Vancouver to the Parenting Project Co-ordinator from time to time on presentation of applicable vouchers, receipts and accounting statements."

Your Board RECOMMENDS the above report of the Chief Probation Officer be approved, and the recommendations adopted.

2. False Creek Development Financing

Your Board has received the following report from the Director of Finance:

"Council, on December 11, 1973, approved the recommendation to apply to CMHC through the Provincial Government, for a loan authority of \$10,000,000 for development of Area 6, False Creek. On December 31, 1973 a letter was received from CMHC informing the City that the loan had been approved. There had been, during the application and approval process the proviso that the City had to make a final determination of its existing authority to actually borrow the funds. Both the Province and CMHC were aware of this point in question.

The Director of Legal Services has now reviewed the Charter and the City's borrowing authorities under the Charter and has come to the conclusion that Section 192 (a) of the Charter was not intended to authorize us to enter into a complicated and large debenture arrangement of the magnitude contemplated here. He feels that the section is too general and, of course, we do not wish to be in the situation where we could be attacked on our borrowing authority. He therefore strongly suggests that we should apply to the Provincial Government for a specific enabling section in the Municipalities Enabling and Validating Act at the coming session of the Legislature to clearly authorize borrowing for the purpose of the development of False Creek. He is of the opinion that it would be highly advisable to have very specific authority from the Senior Governments to avoid any question of illegality.

I would therefore RECOMMEND

that Council instruct the Director of Legal Services and Corporation Counsel to prepare the appropriate amendment and request to the Provincial Government to give the City the specific necessary authority to borrow from CMHC for the development of False Creek not only the specific \$10,000,000 related to Area 6 but with a view to giving us the authority to also enter into further arrangements with CMHC for the other areas of False Creek as they come up in the timetable. The Province would, of course, also have to approve any further request to CMHC as the requests are routed through the Province."

Your Board recommends that Council approve the recommendation of the Director of Finance.

3. Civil Defence Department - Change of Name

The Director of Finance reports as follows:

"The Provincial Secretary, The Honourable Ernest Hall, has announced a change of name for one of his Department's branches from the Civil Defence Branch to the Provincial Emergency Programme.

Municipalities have been requested to adopt this nomenclature which would change the name of our Civil Defence Department to Vancouver Emergency Programme."

Your Board RECOMMENDS that the City agree with the Provincial Secretary's request and change this department's name from the "Civil Defence Department" to the "Vancouver Emergency Programme".

4. City Clerk's Department - Voters List
Division - Re-organization

This report has been received from the Administrative Analyst following a review of the Voters List Division operation made at the request of the City Clerk.

"The permanently established positions in the Voters List Division of the City Clerk's Department consist of:

Supervisor of Voters List - PG.23	1
Clerk III - PG.17	1
Clerk II - PG.12	1
Clerk Stenographer III - PG.13	<u>1</u>
<u>Total</u>	<u>4</u>

During the current year (1974) this Division will be required to undertake a number of important tasks, including the bi-ennial election in November next of Vancouver City Council, Park Board and School Board members. The other tasks are:

(i) Subject to approval of Charter Amendments by the Provincial Government to re-draft the regulations concerning the duties of the Deputy Returning Officers.

(ii) To re-draft the booklet provided to prospective candidates.

(iii) To re-draft nomination papers for -
 - Civic Offices
 - Regional District

Other administrative matters requiring examination and review including the use of Voting Machines in Civic Elections, the scale of payments for election staff, and the design of ballot papers including consideration of the proposal to include party designation on the ballot.

The Supervisor of Voters Lists has been with the Division for approximately 22 years and reaches maximum retirement age in mid-1975. In view of the impending elections in 1974 and the numbers of changes being brought about by changes in legislation and the forthcoming retirement of the Supervisor, it is considered prudent to establish an additional supervisory position so that there will be assured continuity at a satisfactory level in this important civic operation.

The duties of the proposed position in the first instance are:

(i) To take charge of the Election Day procedures and the associated preparation prior to that date and the post-election work.

(ii) Preparation of budgeting for the Division.

(iii) To assist the City Clerk with the items noted above requiring attention in 1974.

cont'd

Clause No. 4 (cont'd)

Report of the Director of Personnel Services

"At the request of the Administrative Analyst, I have reviewed the duties of the above noted position. The work involves specialized clerical and supervisory work of moderate complexity. Duties include the responsibility for handling election day procedures, preparation and follow-up, updating regulations covering the Deputy Returning Officers' duties, re-drafting booklets for prospective candidates, researching the relative benefits of voting machines, supervising a small permanent staff, training and supervising a large temporary staff of Deputy Returning Officers, and preparing Elections budgets.

These duties are not adequately described by any existing Class Specification, and I have prepared a New Class Specification, No.042-1 Supervisor of Elections. I recommend that this position be classified at Pay Grade 21 (\$788-943).

The estimated annual recurring cost of this proposal based on 1973 salaries and including 10% for fringe benefits is \$12,448."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Supervisor of Elections Pay Grade 21(\$788-943)	When appointed

Recommendation

It is recommended that:

- A. One (1) new position of Supervisor of Elections, Pay Grade 21 (\$788-943) be established as recommended by the Director of Personnel Services, and Class Specification No. 042-1 * (Supervisor of Elections) be adopted.
- B. The salary cost estimated at \$12,448 be included as a budget item in the 1974 Departmental Budget and authorization be granted for expenditure of funds prior to approval of the budget.
- C. The Voters List Division establishment and operation be reviewed in 1975 at the time of the retirement of the incumbent of the position of Supervisor of Voters List.

* Copy is on file in the
City Clerk's Office.

Note

A copy of this report has been forwarded to the Business Manager of the Vancouver Municipal & Regional Employees' Union for his information."

Your Board RECOMMENDS adoption of the recommendations of the Administrative Analyst.

5. Oppenheimer Lodge, 1973 and 1974 Operating Budget

The Director of Finance reports as follows:

"City Council, at its meeting May 30, 1972, passed a motion that the City accept responsibility for the management of Oppenheimer Lodge. Further, City Council, at its meeting April 3, 1973 approved the revised management report from the Board of Administration dated March 20, 1973, which, in part, detailed the recommended management and maintenance staff and their terms of reference and proposed duties.

The following operating budgets for the 1973 and 1974 fiscal years, which are concurred in by the B.C. Housing Management Commission by their letters of August 31, 1973 and December 21, 1973, on behalf of the Federal and Provincial Government Departments concerned, are submitted herewith for approval:

1973 Operating Budget

Expenses -

Administration

Salaries, incl. Fringe Benefits	\$ 3,950	
Auto Allowance	50	
Supplies and Services	<u>300</u>	\$ <u>4,300</u>
Total Expenses		\$ 4,300
RECOVERABLE FROM B.C. HOUSING COMMISSION		<u>(4,300)</u>
NET COST TO CITY		-0-

1974 Operating Budget

Expenses -

Administration

Salaries, incl. Fringe Benefits	28,586	
Property and Insurance Office		
Direct Costs	10,108	
Supplies and Services	<u>1,763</u>	40,457

Maintenance

Utilities	16,838	
Custodial Services	23,849	
Supplies and Services	2,025	
Preventive Building Maintenance	<u>10,094</u>	52,806

Miscellaneous Expenses

Cable Television, including installation and monthly rental charges (cost included in tenant rental rates)	3,334	
Sum payable to City in lieu of Property Taxes	<u>25,000</u>	28,334

New and Non Recurring

Office Furnishings and Equipment	<u>2,000</u>	
----------------------------------	--------------	--

Total Expenses - 123,597

Income -

Revenue from Rentals	(90,234)	
Net Operating Loss Recoverable from the B.C. Housing Commission	<u>(33,363)</u>	(123,597)
TOTAL INCOME		<u>(123,597)</u>

NET COST TO CITY -0-

Clause No. 5 (cont'd)

The Agreement, dated July 25, 1972, details the principles of the project and the responsibilities of the partnership, and designates the B.C. Housing Management Commission as the fiscal agent for the partnership. These budgets as presented conform to the principles of the Agreement. It is noted, for information, that the City initially recovers 100% of the operating loss from the B.C. Housing Management Commission, but that 5.5% of the operating losses will be billed back to the City through the Greater Vancouver Regional District. The operating losses of the public housing schemes are shared 75% Federal Government, 12.5% Provincial Government, and 12.5% Greater Vancouver Regional District. The City's share of the Regional District levy, based on the 1973 distribution of costs, would be approximately 44%. Therefore the City's share of the operating losses of the public housing schemes is about 5.5%. (44% of 12.5%) "

The Director of Finance recommends as follows:

That the 1973 and 1974 operating budgets for the Oppenheimer Lodge be approved as presented herein.

Your Board concurs with the recommendation of the Director of Finance.

RECOMMENDATION AND CONSIDERATION

6. Additional Staff - Treasury & Tax Collection
Division - Collections Office

The Director of Finance reports as follows:

"A major increase in the amount as well as number of arrears accounts reported to the Collections Office (Division of Revenue and Treasury - Finance Department) for collection necessitated a review of the causes for the increase and the level of staff required to manage the workload effectively.

The following statistics were obtained during the review:

<u>Year</u>	<u>Value of</u> <u>Unpaid Accts.</u> <u>for Collection</u> <u>at December 31</u>	<u>Number</u>	<u>Year end</u> <u>Write-off</u>
1969	\$437,955	2,298	\$ 65,292
1970	\$640,581	3,097	\$ 53,027
1971	\$936,270	3,326	\$ 85,653
1972	\$872,498	3,254	\$148,761
(Nov) 1973	\$968,348	3,800	\$120,633

(a) General

During the review it became apparent that the possibility of collection would be increased substantially if earlier contact was made with the debtor. This involves two changes, the first being to speed up the process of forwarding the outstanding items to the Collections Office and secondly, an increase in Collections' staff to handle the increased workload. The problem of obtaining outstanding accounts from the various departments on an accelerated basis is not insurmountable and steps have been taken to accomplish this. The present staff in the Collections Office is as follows:

Clause No. 6 (cont'd)

- 1 - Collector II - Supervisor
- 2 - Collector I
- 1 - Clerk II
- 1 - Clerk Typist II

The only staff increase during this period has been the addition of the Clerk Typist II (Dec. 1972).

(b) Business Tax

Business tax is the largest single item in the total figures shown above.

<u>Year</u>	<u>Amount o/s December 31</u>	<u>Number</u>	<u>Year end Write-off</u>
1969	\$108,039	935	\$ 9,302
1970	\$284,880	1,594	\$23,590
1971	\$376,763	1,694	\$40,721
1972	\$553,622	2,061	\$96,054
(Nov) 1973	\$597,736	2,600	\$83,317

A large proportion of the unpaid Business Tax outstanding at November 30, 1973, is "Current" (\$402,371) including accounts issued as part of the "Supplementary Roll" in October 1973 and a high proportion are considered to be collectable.

Arrangements have been made with the Director of Permits & Licenses to initiate immediately a collection drive by License Inspectors in an endeavour to reduce the numbers and value of unpaid Business Tax accounts, in addition to issue of 1974 Licenses.

When City Council changed the policy of not rebating license fees against business tax, license fees were largely reduced to an amount equal to the cost of providing the regulatory service and the Business Tax Levy was increased.

The results of the change are reflected in the 1969 and 1970 figures which are:

	<u>License Fees</u>	<u>Business Taxes</u>	<u>Total</u>
	\$	\$	\$
1969	3,237,916	5,042,018	8,275,934
1970	1,620,475	7,582,576	9,203,051

The position of the City for the collection of business tax arrears is not as strong as for real property taxes or business licenses. Business taxes are levied against the person (occupant) doing business whether they are the owner or renter of the property. Business tax arrears cannot be transferred to the tax roll. Section 284 of the City Charter reads as follows:

"284. The business tax imposed under the provisions of this part shall be a debt recoverable in any court of competent jurisdiction, but the same shall not constitute a charge upon the real property occupied or used."

Clause No. 6 (cont'd)

One of the problems associated with court action has been the lack of staff time in the Law Department, and the lateness of transmittal of items for Court action. However, Corporation Counsel has agreed that with the recent approval by City Council of additional Legal staff and the implementation of new procedures in the operating departments, this situation will be remedied.

Summary

The overall growth of activity by the City and certain changes in City policy have contributed to an increase in the volume and size of various accounts receivable which increases the risk of loss of funds through accounts becoming uncollectible. It is apparent that the earlier a contact is made the better the chance of collecting the debt. In addition the Collector must be in a strong position to carry out his duties. This requires the full support of the Law Department.

I recommend that one additional permanent Collector I position be approved in the Collections Office of the Revenue and Treasury Division. The additional position will relieve the Supervisor of certain detailed work, assist in the follow up process with the various departments submitting outstanding accounts, and provide for continuing collection activity for the Collectors during vacation periods of other Collectors.

Estimated Costs

	<u>1974</u> <u>(11 mos.)</u>	<u>Annual</u>
Collector I		
Salary (P.G. 19 \$720-860)	\$ 7,920	\$ 9,456
Fringe Benefits @ 10%	800	950
Auto Allowance	1,100	1,200
Telephone	100	100
Desk & Chair	200	-
Total:	<u>\$10,120</u>	<u>\$11,706</u>

The Administrative Analyst has reviewed this request for additional staff and is in agreement with the above proposed increase in staff.

Recommendations

I would therefore recommend that:

- A. An additional permanent Collector I position be added to the Collections Office, Revenue & Treasury Division of the Finance Department.
- B. The Director of Personnel Services review the classification of the positions and report to the Board of Administration in the normal manner.
- C. Regular auto allowance be authorized for the Collector I position.
- D. The estimated cost of \$10,120 for salaries, fringe benefits, auto allowance and furniture be approved in advance of the 1974 budget.

cont'd

Clause No. 6 (cont'd)

Your Board recommends approval of the foregoing recommendations of the Director of Finance.

NOTE: A copy of this report has been forwarded to the Business Manager of the Vancouver Municipal and Regional Employees' Union.

CONSIDERATION7. Grant Request - Vancouver College

The Director of Finance reports as follows:

"City Council on September 18, 1973, after hearing a delegation from Vancouver College in regard to a report from the Director of Finance on their grant request, passed the following motion:

'That further consideration of the application for a grant be deferred pending receipt of information from the Vancouver College on the question of financial need.'

The Vancouver College was originally requesting a grant equal to local improvement taxes for street lighting which amounted to \$2,984 or \$298.43 each year over 10 years (1973-1982). City Council was informed in the report that the City's policy of making grants was based on demonstrated financial need rather than on the basis that an organization is required to pay taxes, etc.

In response to City Council's resolution of September 18, 1973 Vancouver College has forwarded various financial statements and other related information in support of their request. The Director of Finance has summarized this information as follows:

Operating

	1973-1974 Estimates	1972-1973	1971-1972	1970-1971
No. of Students	827	806	744	775
<u>Income</u>				
Student fees (net)	330,030	236,240	221,316	190,680
Room & Board	131,250	103,245	99,637	111,494
Bingo		6,366		
Special Assessments to parents		31,887		
Walkathon		15,168		
Donations, etc.		9,466		
Other	8,395	6,573	6,548	6,555
	469,675	408,945	327,501	308,729
<u>Expenses</u>				
Administration	23,929	24,354	22,927	19,927
Instruction	254,450	205,606	189,358	181,615
Operations, repairs & mtce.	82,710	69,802	62,711	60,859
Cafeteria expenses	75,822	65,040	56,766	63,738
Teachers Meals		5,951	3,159	
Other	15,100	15,862	12,706	18,853
	452,011	386,615	347,627	344,992
Net Profit or (Loss)	17,664	22,330	(20,126)	(36,263)

Fee Schedule (Major items only)Tuition Fees (Catholic Students)

Grades 1 to 7	400	250	250	250
Grades 8 to 12	400	300	300	300
<u>Room & Board</u>				
Grades 7 - 12	1,150	1,150	1,050	1,050

cont'd

Clause No. 7 (cont'd)

It is noted that there was no increase in the fee schedule for the years 1971/72 and 1972/73 even though there was a substantial operating loss for the previous fiscal years. However the College has increased the fee schedule substantially for the 1973-1974 year.

Land, Buildings, Equipment, etc.

The balance sheet as at June 30, 1973 shows the following fixed assets at cost, with no outstanding mortgages.

Land	\$ 360,000
Buildings	1,180,000
Fixtures & Equipment	72,919
	<u>\$1,612,919</u>

The 1974 Assessment Roll for general purposes shows the following:

Land	\$ 753,396
Improvements	1,024,150

For City Council's information the Vancouver College is exempt from paying real property taxes. However, if the 1973 mill rate were applied to the above assessment figures the 1974 tax bill would be approximately as follows:

General Purposes	\$ 23,735
School Purposes	23,433
	<u>\$ 47,168</u>

A brief summary of the College's current asset and current liability position as at June 30th in each year is as follows:

	<u>1973</u>	<u>1972</u>	<u>1971</u>
Current Assets	<u>\$24,410</u>	<u>\$31,568</u>	<u>\$17,870</u>
Current Liabilities:			
Bank loans, payables			
etc.	\$26,843	\$79,567	\$46,853
Fees paid in advance	<u>58,351</u>	<u>33,189</u>	<u>26,140</u>
	<u>\$85,194</u>	<u>\$112,756</u>	<u>\$72,993</u>

The most significant change is the reduction of the 1972 Bank Loan of \$40,000 and Trade Accounts Payable of \$35,741 included in the figure of \$79,567 to a 1973 figure of \$16,500 for Bank Loan and \$6,736 for Trade Accounts Payable. This would appear to be partially achieved through the increase in fees paid in advance.

This report has been discussed with the Vancouver College and they have forwarded a letter dated January 17, 1974 in support of their request in addition to requesting an opportunity to appear as a delegation.

Demonstrated Financial Need

In my opinion a review of the information forwarded by the Vancouver College has not shown sufficient demonstrated financial need to warrant a grant by the City of Vancouver on this basis. As stated previously, the College, in an attempt to maintain lower fees, did encounter some difficulty but this appears to be overcome through extraordinary fund raising in 1972/73 and an increase in fees in 1973/74. Further, Council has never had a policy of providing support to private schools. The general rule is that education is a Provincial responsibility.

Your Board forwards the foregoing report of the Director of Finance for the CONSIDERATION of City Council.

DELEGATION REQUEST: Vancouver College

RECOMMENDATION8. Organization of Health Inspectors

Your Board has received the following report:

"City Council, on December 5, 1972, adopted a report on the organization of the Health Inspectors, as a result of which a number of operating changes were implemented including:

- Establishment of a master file of inspection records
- Introduction of an "Inspector's Report" for each inspection made
- Statistical information completed and compiled by Data Processing
- Report forms filed in the Central Registry
- Use of personal paging devices.

City Council, on May 29, 1973, received a report on the organization of the Division whereby the Division was divided into two groups, namely, the Field and the Support Section. The Field Section was further divided into two groups, namely, the "Downtown" district group and the "City" district group. The boundary line between the two districts to be Broadway. In this report City Council adopted the following recommendation:

'The Medical Health Officer and the Administrative Analyst report on the permanent organization of the Division and the level of service, etc., effective December 31, 1973.'

By the December 5, 1972, resolution of Council the Division was established at (29) twenty-nine Health Inspectors. In approving the temporary organization (see Chart attached) in May 1973, City Council agreed to reclassify one Public Health Inspector II position to a Public Health Inspector III on a temporary basis. In addition, one Public Health Inspector II had previously been granted 2 additional paygrades for extra responsibility on a continuing basis and is effectively at the Public Health Inspector III level.

Since that date, the "Downtown" district group has been relocated from the East Wing of the City Hall to 306 Abbott Street. In addition, the previous arrangement whereby certain Public Health Inspectors dealt with "sanitation" matters and certain others dealt exclusively with "food" matters has been dropped and Health Inspectors now deal with all Health Act and By-law matters within their district. They are supported by a field supervisor and a group supervisor. Should an aspect of environmental health arise which cannot be dealt with by the field inspector or his supervisors, the Inspectors from the Support Section are called upon for assistance.

While there have been difficulties throughout the year due to retirements and resignations, we are able to report that the Division is operating very satisfactorily within the framework of the organization adopted by Council on May 29, 1973, and we, therefore recommend that the two Public Health Inspectors II positions be permanently reclassified as Public Health Inspector III and the organization and twenty-nine (29) established positions (shown on the attached chart) be adopted as a permanent organization effective January 1, 1974. (This will not result in expenditures additional to the 1973 costs).

Your Board RECOMMENDS adoption of the above recommendations.

NOTE: A copy of this report has been supplied to the Business Manager of the Vancouver Municipal & Regional Employees' Union for his information.

Board of Administration, February 1, 1974 . . . (FINANCE - 12)

9. Municipal Officers Association
Annual Conference

The City Clerk reports as follows:

"On May 5, 1970, City Council passed the following resolution:

'THAT, pursuant to request from the City Clerk, an invitation be extended to the Municipal Officers Association of British Columbia to hold its annual conference, in 1974, in the City of Vancouver.'

The City Clerk wrote a letter to the Municipal Officers' Association of British Columbia on May 14, 1970, extending the invitation of Council. This invitation was accepted.

Plans are now under way for that conference, to be held from May 28 - 31 at the Bayshore Inn. Approximately 300 people are expected to attend, including both delegates and wives. It is requested that a host dinner and arrangements for a ladies program be approved. Traditionally the host city is responsible for provision of meeting rooms.

In the past the City of Vancouver has been represented at this conference by such officials as the Director of Finance, the Treasurer, the Commissioner of the Board of Administration, and the City Clerk. It should be pointed out that the Department of Municipal Affairs annually communicates with municipalities in the province requesting co-operation in sending appropriate officers to the conference.

The City Clerk recommends as follows:

- (a) that the City of Vancouver agree to pay the cost of making meeting rooms available for the Municipal Officers' Association Annual Convention in May, 1974;
- (b) that the City of Vancouver host the delegates and their spouses at a civic dinner on Wednesday, May 29, 1974, and make arrangements for the ladies' programme;
- (c) that \$3,000 be allocated to cover the costs involved, chargeable to Account 7090/951. The Comptroller of Accounts advises that, if approved, funding will be provided in that account."

Your Board RECOMMENDS that the report of the City Clerk be approved.

FOR COUNCIL ACTION SEE PAGE(S) 179, 180,

A-8

Board of Administration, February 1, 1974 . . . (PERSONNEL - 1)

PERSONNEL MATTERSRECOMMENDATION1. Hiring Preference - Permanent Employees
Welfare & Rehabilitation Department

The Director of Personnel Services reports as follows:

"I have been approached by the Vancouver Municipal and Regional Employees' Union with a request to give priority to those permanent employees of the former Welfare & Rehabilitation Department who might prefer to return to work for the City of Vancouver.

Following discussions with the Business Manager of the Union, agreement was reached on the practices to be followed.

It is recommended that effective when adopted and for a two year period thereafter, applications for employment with the City of Vancouver, the Board of Parks and Public Recreation and civilian positions under the Board of Police Commissioners, received from permanent employees of the former Welfare & Rehabilitation Department, who on the date of Council's adoption of this recommendation were permanent employees of that Department, be given equal consideration to that given to applications from permanent employees of the City, the Board of Parks and Public Recreation, and non-uniformed staff under the Board of Police Commissioners."

YOUR BOARD RECOMMENDS that the foregoing recommendation
of the Director of Personnel Services be approved.

2. Engineering Department Personnel Engaged
in the False Creek Development

The City Engineer reports as follows:

"1. Transfer of Engineering Department Personnel From the False
Creek Team

Earlier today, City Council received a report from the Director of Planning recommending staff redeployment for False Creek Planning and Development. When the False Creek staff team was established, two Civil Engineer I positions were approved to provide the Engineering input necessary for the planning and development of the project. The two incumbents, Messrs. R. Gurr and J. Nelson have been employed for this purpose since the Spring of 1973 and their services are vitally necessary to perform Engineering work for the proposed future development of False Creek.

In keeping with the redeployment of False Creek staff noted above, it is recommended that these two engineers be transferred to the Engineering Dept. and their salaries added to Engineering Dept. revenue accounts for staff as will be the case with Planning Dept. staff.

2. Additional Staff for the Traffic Work

The first phase of the False Creek housing development is scheduled to start in the second half of 1974. In order for this schedule to be met, several matters pertaining to traffic, such as access to the False Creek lands, internal roadways, future traffic requirements for 6th Avenue, connections between False Creek lands and the Fairview Slopes over 6th Avenue, relocation of the railway tracks, etc., must be finalized. (See Appendix II of the report by the Director of Planning). Before these matters can be resolved considerable time must be contributed by the Traffic Division in studying and investigating the development proposals. This Division currently is fully engaged in other studies such as public transit and the West End plan in addition to its normal functions, and if the False Creek development is to continue without delay, an additional Civil Engineer I (Pay Grade 28 - \$1,079-1,291) will be required in the Engrg. Dept at an estimated yearly cost of \$15,000.

Board of Administration, February 1, 1974 . . . (PERSONNEL - 2)

Clause No. 2 (cont'd)

Overall staff requirements and organization in the Traffic Division are the subject of an Engineering Department study which has been in progress some time; this will be reported on soon. Additional staff will almost certainly be requested as a result of this study, and the above position should be provided on a temporary basis only until our report is forwarded.

Recommendations

I recommend that:

- (a) The two Civil Engineers who have been working with the False Creek team on a temporary basis and being charged to the False Creek Capital Accounts be made permanent Engineering Department staff charged to Engineering Department Revenue Accounts for staff. They will continue to work on the False Creek Development.
- (b) An additional Civil Engineer I be added to the Engineering Department staff on a temporary basis, primarily for Traffic work related to False Creek. Costs to be charged to Engineering Department Revenue Budget. A future report on Traffic staff needs will take this position into account.

Your Board RECOMMENDS that the foregoing recommendations of the City Engineer be approved.

3. Appointment to Royal Commission
on Family and Children's Law

The Chief Probation Officer reports as follows:

"Mr. Gordon Birrell, Probation Officer II of the Probation Services Department, has been asked to participate in the above noted Royal Commission on Family and Children's Law. It is suggested that Mr. Birrell be immediately seconded by the City of Vancouver to the Royal Commission until April 1st, 1974.

The hiring of a temporary replacement for Mr. Birrell's temporarily vacated position is proposed and there is currently temporary staff available to fill this vacancy. Mr. A. K. Sheridan of the B.C. Corrections Branch has advised that the Provincial Government will reimburse the City of Vancouver accordingly for Mr. Birrell's services.

RECOMMENDED that Mr. Birrell's services be seconded to the Royal Commission on Family and Children's Law; that the Province be billed in total for salary, transportation costs, and fringe benefits (including the City of Vancouver's share) and a temporary replacement be employed forthwith."

Your Board RECOMMENDS that the recommendation of the Chief Probation Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 180

4. Appointment to Royal Commission on
Family & Children's Law

The Medical Health Officer reports as follows:

With reference to City Council approval at its meeting on December 18, 1973, I am now able to advise that the Department of the Provincial Secretary has given written agreement to cover all expenses for Mrs. Mish Vadasz's period of appointment to the Royal Commission on Family & Children's Law. The expenditures will be recovered through a quarterly billing.

While Mrs. Vadasz is on leave of absence, we wish to appoint a Social Worker I at \$720 - \$860 for a period of up to six months.

RECOMMENDED:

- (a) That the Department of the Provincial Secretary be billed quarterly for the services of Mrs. Mish Vadasz, seconded to Royal Commission on Family & Children's Law.
- (b) That approval be given to the hiring of a temporary replacement at the Social Worker I level for a period of up to six months.

The Business Manager of the M.R.E.U. concurs with this recommendation.

Your Board RECOMMENDS that the recommendation of the Medical Health Officer be approved.

5. Attendance at Roster Conference

The Medical Health Officer reports as follows:

The Medical Health Officer requests Leave of Absence for Mr. E.F. Rideout, Assistant City Analyst, for the period February 12-15, 1974 to attend the American Academy of Forensic Sciences Meeting in Dallas, Texas.

Mr. A.J. Beaton will be attending the above-mentioned roster conference on behalf of the City of Vancouver. The City Analyst has obtained approval from the Attorney-General's Department for payment of expenses for Mr. Rideout to attend. It will be necessary to obtain Leave of Absence With Pay in order to allow us to take advantage of the opportunity to send two people to this Conference.

This meeting is the major one in North America and because of the multitude of sections in session at the same time, it is impossible for one person to cover them all. It is desirable that two people attend.

RECOMMENDED that Leave of Absence With Pay be granted for Mr. E.F. Rideout to attend the American Academy of Forensic Sciences Meeting in Dallas, Texas, for the period February 12-15, 1974.

Your Board RECOMMENDS that the recommendation of the Medical Health Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 180

Board of Administration, February 1, 1974 (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS:

1. Block 42 Development - Pacific Centre Limited

The Corporation Counsel reports as follows:

"Under the Block 42 Undersurface Lease between the City and Pacific Centre Limited specifically defined areas of the undersurface of Granville, Georgia and Howe Streets have been leased to Pacific Centre Limited.

Within the leased area under Granville Street Pacific Centre is constructing an underground shopping mall between Block 42 and Hudson's Bay Company. Below the mall and within the leased premises there is an area which Pacific Centre desires to use for the construction of storage space at the first parking level; this area measures approximately 4,173 square feet. Pacific Centre requests permission to construct the storage space and to pay the City rent therefor.

Due to a change of design, Pacific Centre advises that an area beneath Howe Street which is part of the leased premises will not be utilized and Pacific Centre is prepared to return this space to the City. The area in question is approximately 11,000 square feet.

The City Engineer and the Deputy Director of Planning have no objections to the uses to which Pacific Centre proposes to put the said vacant space under Granville Street. The City Engineer desires the return of the unoccupied portion of Howe Street for utility purposes.

The Supervisor of Property and Insurance considers that the rental of the storage space under Granville Street be as follows:-

- (a) An annual rental of \$1.00 per square foot or an amount equal to 25% of Pacific Centre's gross income from the storage space, whichever amount is the greater.
- (b) Payment of such rent to commence when Pacific Centre first collects rent from its sub-tenants. (This is estimated to be between 1 October, 1974 and 1 January, 1975.)
- (c) The lease of this storage space is to be consistent with the Block 42 Undersurface Lease and satisfactory to the Corporation Counsel.

It is RECOMMENDED that Pacific Centre Limited be granted a lease of the said storage space under Granville Street on the terms recommended by the Supervisor of Property and Insurance hereinbefore set forth on the condition that the unoccupied undersurface area of Howe Street leased to Pacific Centre Limited be surrendered by it to the City."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be approved.

Board of Administration, February 1, 1974 (PROPERTIES - 2)

2. Acquisition for Knight Street Widening, 25th Avenue to 33rd Avenue,
Lot 27, Block 17, District Lots 391 & 392; 4471 Knight Street

The Supervisor of Property & Insurance reports as follows:-

"The widening and improvement of Knight between 25th and 33rd Avenues is to proceed under the 1974 Paving Programme. In order to complete the required 80-foot road allowance, it is necessary to acquire a 7-foot widening strip from the remaining privately-owned properties in the section between 25th and 33rd Avenues. In this instance, the front of the structure encroaches onto the 7-foot strip, necessitating the acquisition of the property in whole.

These premises comprise a one-storey and full basement frame dwelling with a floor area of approximately 815 square feet, erected in 1928 on a corner site, 34.4' x 120', zoned R.S.-1. The dwelling contains 4 rooms, has 4 plumbing fixtures, a concrete foundation, a patent shingle roof, stucco and siding exterior, and is heated by a gas-fired hot air furnace. Condition of this structure is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$38,500.00 as of January 31, 1974, with the owners retaining rent-free possession to February 28, 1974. This price is considered to be fair and equitable and representative of market values in the area. It is proposed to demolish this dwelling when vacant.

RECOMMENDED That the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$38,500.00 on the foregoing basis, chargeable to Code No. 141/2806."

Your Board

RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be approved.

3. Police Department - Impounded Vehicle Parking Lot.

City Council on March 20, 1973, adopted a recommendation of the Standing Committee on Community Development that the property at the northwest corner of Main and Powell Streets presently utilized by the Police Department for the storage of impounded vehicles be acquired for construction of No.8 Firehall.

The Assistant Director, Building Construction and Maintenance, has advised that construction will commence on the site in the near future. City Council on May 4, 1971 approved the Fire Chief's recommendation that No.2 Firehall (on the corner of Cordova and Gore) be abandoned. No decision was made on the use of No.2 Firehall's site but it was indicated that the Police Department might use the site for parking purposes.

Until No.8 Firehall construction is completed and the Firehall is occupied, No.2 Firehall will remain active. As construction will take one year or more, it is necessary that the Police Department have an alternate parking lot made available to them.

When renovated, the Old Museum Building will be used by Fire Wardens, Health Inspectors and Nurses. Twenty-six

Board of Administration, February 1, 1974 (PROPERTIES - 3)

Clause 3 cont'd

(26) parking spaces are required but only twelve (12) can be provided at the Old Museum. Fourteen (14) parking spaces must, therefore, be provided elsewhere.

A careful search of available property in the vicinity of the Public Safety Building reveals that there is no parking space available. The site to be used for impounded car storage must be one which is reasonably screened for view as many of the impounded vehicles are in a dilapidated condition.

A. City Land under Georgia Viaduct

Vacant city land beneath the new Georgia Viaduct between Columbia Street and Main Street can be converted for such parking purposes. It is recommended that the site be made large enough to accommodate 120 parking spaces of which 106 will be for Impounded vehicles and 14 for City vehicles. This site can be converted and used permanently for the purpose.

The impounded car lot must be fenced and made secure and the area for parking City vehicles fenced off from the impounded car area.

B. Security of Impounded Vehicles

The auto service men stationed at the Police Garage will maintain supervision of the new impounded vehicle parking lot by travelling to the lot to admit and release vehicles.

At present when automotive servicemen are not on duty (midnight-7.00.a.m. daily and at weekends) the Police Report Centre dispatches a police constable to the parking lot to admit or release the vehicles. This arrangement is possible as the present parking lot is reasonably close to the Public Safety Building. This presents some difficulty at the Report Centre however, as peak activity at the Report Centre tends to coincide with peak activity of seized vehicles at night and on weekends.

When impounded cars are parked under the Georgia Viaduct it is evident that much longer periods of time will be taken by a police constable supplying such service, which will increase manning difficulties at the Report Centre. To resolve this problem it is recommended that the operation be reviewed by the Systems Analyst now dealing with other Police Department staffing requests and a recommendation be submitted at a later date.

C. Parking Police and other Vehicles

At the present time there is also a shortage of parking space for police vehicles and for private vehicles of off-duty police personnel appearing in court. No parking is allocated for use of out

Cont'd . . .

Clause 3 cont'd

of town police vehicles or for the RCMP who visit the Public Safety Building from time to time. This shortage is overcome by extensive "on street" parking which will be alleviated when the 60 parking sites at the rear of the new Provincial Courts Building become available on completion of construction on that site. However, there will still be a shortage of parking space for police purposes after this additional space becomes available and this matter should also be reviewed when No.2 Firehall is released by the Fire Department.

D. Estimate of Costs

"One Time Cost"

Preparation of site, including draining and blacktopping	\$14,000
6' Chain Link Fencing	5,400
12' x 12' storage shed	2,500
Lighting - 12 Mercury Vapour Units	1,850
Contingency	<u>2,250</u>
	<u>\$26,000</u>

Maintenance Costs - 1974

Lighting	\$ 278
Maintenance	say <u>1,000</u>
	<u>\$1,278</u>

Recommendations

Your Board recommends that:

- a. The City Land beneath the New Georgia Street Viaduct (between Columbia and Main Streets) be developed to provide approximately 106 parking spaces and be used permanently by the Police Department as an Impounded Vehicle Parking Lot.
- b. Space be allocated to park fourteen (14) City vehicles at the same location.
- c. Approval be granted for expenditure of funds prior to adoption of the budget of expenditures.
- d. Manning requirements at night and on week-ends for admission or release of vehicles be reviewed and reported on at a later date.

4. Acquisition for West End Community Centre and Senior Citizens' Project E.½ Lot 24, Block 57, District Lot 185; 1657 Barclay Street

The Supervisor of Property and Insurance reports as follows:-

"On December 21st, 1971, City Council approved a report of the Board of Administration dated December 15th, 1971, authorizing the expropriation of the remaining properties in Block 57, District Lot 185, for the West End Community Centre and Senior Citizens' Housing project, including Lot 24 E.½, Block 57, District Lot 185, known as 1657 Barclay Street.

Clause 4 cont'd

These premises previously comprised a 2¹/₂-storey frame dwelling with a main floor area of 1,075 square feet, erected in 1903 on a site 33' x 131', zoned R.M.-4. This dwelling was demolished in November, 1972, with the consent of the owner, to facilitate site clearance and project development.

Negotiations for the acquisition of this property have continued through the owner's Solicitor and the City Solicitor who now advises that a final offer in writing, dated January 14, 1974, has been received in the amount of \$74,000.00 inclusive of all considerations. The City Solicitor recommends acceptance of this offer. This transaction has been reviewed by Central Mortgage and Housing Corporation and the details thereof entered in their records.

RECOMMENDED: That the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$74,000.00 on the foregoing basis chargeable to Code No. 649/1102."

Your Board

RECOMMENDS the foregoing Recommendation of the City Solicitor and the Supervisor of Property and Insurance be approved.

5. Expropriation for Knight Street Widening
4267 and 4270 Knight Street

The Supervisor of Property and Insurance reports as follows:-

"The widening and improvement of Knight Street, including the installation of permanent paving between King Edward Avenue and 33rd Avenue, is to proceed under the 1974 Paving Programme. In order to complete the required 80-foot road allowance, negotiations were entered into in September of last year to acquire 35 seven-foot widening strips in this section, including the outright acquisition of two flanking properties.

To date, we have negotiated final settlements with 28 owners and have tentative agreements for the remainder with two exceptions. In both cases the respective owners of the following properties have refused to accept offers as indicated:-

- I. Lot 26, Sub. 2, Block 18, District Lots 391 & 392,
Known as 4267 Knight Street.
 - i. Loss of Land (E. 7 ft. -- 215.6 sq. ft. ----- \$431.20
 - ii. City Engineer to repair and make good any lawn damage at no cost to owner.

- II. Lot 1, Block 1 of the South part, Blocks 1 & 3,
District Lot 352,
Known as 4270 Knight Street.
 - i. Lose of Land (W. 7 ft. -- 212.1 sq. ft. ----- \$424.20
 - ii. City Engineer to repair and make good any lawn damage at no cost to owner.

The above offers are based on our established rate of \$2.00 per square foot being the basis of settlement with other owners in this section.

Development work on the street is scheduled to commence in the Spring of this year. Following consultation with the City Solicitor, it is proposed to proceed with expropriation of the aforesaid widening strips to enable development work to proceed on schedule.

RECOMMENDED:

- (a) That the offers of \$431.20 and \$424.20 for the East 7 feet and West 7 feet
Cont'd . . .

Board of Administration, February 1, 1974 (PROPERTIES - 6)

Clause 5 cont'd

respectively of the aforesaid properties, subject to repair of lawn damage, made to the owners through the Office of the Supervisor of Property and Insurance on behalf of the City, be confirmed as representing due compensation for the property to be acquired.

(b) That since the City has failed to come to an agreement with the owners to acquire the said property for the sums offered, the said property be expropriated and that the resolution for that purpose submitted under 'motions' be passed.

(c) That Mr. E. C. E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owners be reason of said expropriation."

Your Board

RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be approved.

6. Acquisition for Britannia Community Services Centre Site
930 McLean Drive, Pcl. 'D' of Lots 10 to 12, Block 25,
District Lot 264A

The Supervisor of Property and Insurance reports as follows:-

"The above property, legally described as Pcl. 'D' of Lots 10 to 12, Block 25, District Lot 264A, known as 930 McLean Drive, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

The dwelling was occupied by tenants who vacated the property in August, 1973. The dwelling was vandalized -- all the windows broken and the interior left in very bad condition.

Negotiations had been carried out with the Solicitor of the registered owner since February, 1973, and after the dwelling was vandalized they agreed to allow the City to demolish the dwelling subject to negotiations being carried on the same basis as before.

The premises comprised a two & one-third storey frame dwelling with a main floor area of 1,018 square feet, erected in 1911 on a site 30½' x 93', zoned R.M.-3. The dwelling contains 7 rooms, 5 plumbing fixtures, patent shingle roof, asbestos shake exterior, full concrete basement, and was heated by a gas fired hot air furnace. The dwelling was in poor condition for age and type.

Following further negotiations, the owner has agreed to sell for the sum of \$26,500.00 as of September 30th, 1973. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation.

The Britannia Community Services Centre involves 77 properties. 930 McLean Drive represents the 76th negotiated settlement.

RECOMMENDED: That the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$26,500.00 chargeable to Code No. 5830/427."

Your Board

RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be approved.

Board of Administration, February 1, 1974 (PROPERTIES - 7)

7. Possible Exchange of Privately-owned Lots 9 & 10, Block 360A, D.L. 526 405 & 415 West 10th Avenue for City-owned Site in Champlain Heights

The Supervisor of Property and Insurance reports as follows:-

"On February 13th, 1973, City Council authorized the Board of Administration to negotiate the acquisition of Lots 9 & 10, Block 360A, District Lot 526, for future civic purposes.

The subject properties, legally described as Lots 9 & 10, Block 360A, D.L. 526 and known as 405 & 415 West 10th Avenue are required in this regard.

Lot 9 is owned by The Open Bible Chapel Society and is improved with a two storey church. Lot 10 is registered in the name of William Banning and is improved with a 2 storey frame dwelling that is used to house the students from the Bible School, (actually both properties are under the control of the Church).

The Open Bible Chapel Society had plans to assemble Lots 9 to 15 and then apply for a development permit to construct a Senior Citizens' High Rise apartment and possibly a new Church Hall and Bible School.

After the Bible Society was advised that City Council had authorized the acquisition of this property for future civic use, they endeavoured to find an alternate site to meet their requirements. They have not been successful in finding a site.

The Bible Society engaged an architect who has planned a two tower scheme that would be a combination of High Rise Senior Citizen and commercial apartments, plus a Church and Bible School with student accommodations. This would be managed by a non-profit society and financed through government assistance. The project would take up to two years to complete.

This proposal would require approximately 3½ acres and the only City-owned lands available at this time are Sites 4, 5 & 6 in Champlain Heights. These sites were advertised for sale in April, 1971, for development under Strata Title, but no satisfactory bids were received. These sites were never readvertised.

The members of the Society and their architect have asked if City Council would give consideration to this type of development on these sites. The Planning Department feel that such a proposal may have merit but would require an amendment to the CD-1 By-Law to permit a church and school. They feel, however, that the form of development should be discussed with the Champlain Heights Planning Advisory Committee presently being formulated.

RECOMMENDED that:-

- a. The proposal and form of development be discussed with the Champlain Heights Planning Advisory Committee;
- b. The Supervisor of Property & Insurance be given authority to negotiate with the Society on a land exchange, plus a cash payment to the City, for any difference in market value;
- c. City officials report further on this matter.

Your Board,

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be approved.

Board of Administration, February 1, 1974 (PROPERTIES - 8)

8. Britannia Community Services Centre - 936 McLean Drive
Expropriation, Vesting Order, and Order for Possession

The Supervisor of Property and Insurance reports as follows:-

"On March 6th, 1973, City Council, approved acquisition of the South half of the North half of Lots 10, 11, and 12, Block 25, District Lot 264A, for the sum of \$20,500.00. This acquisition was reported to Council following receipt by the Supervisor of Property and Insurance, on February 14, 1973, of a letter from the beneficial owner of the property indicating that he would not dispute the offer of said sum for his property. The acceptance of the City's offer was later confirmed by the owner's wife on February 19, 1973, at which time the conditions of sale were also agreed upon, i.e., an advance payment of \$1,500.00 upon delivery of a registrable Deed in favour of the City of Vancouver, and the date of sale to be on or before June 30, 1973, at the discretion of the owner.

The subject property at that time was under Probate and the Sale documents were delivered to the owner's Solicitor pending conclusion of the Probate. The Solicitor later advised that Transmittal had been completed and that the Conveyance to the City had also been executed by the owner, subject to conditions that the owner would have the right to retain possession of the property until the adjoining property to the South was vacated by its owner and that when the City was given possession of the subject property it would be immediately demolished.

The Supervisor of Property and Insurance gave written agreement to these conditions by letter to the Solicitor dated September 18, 1973.

Subsequently, the owner appointed another Solicitor who has advised that his client denies having agreed to any price with the City. He has also declined to advise of the nature or amount of his claim for compensation against the City.

This property is the only property in the Britannia Community Services Centre Site not under the City's ownership and, as negotiations now appear to be stalemated and as the City requires possession of the property by March 1st of this year, the City Solicitor is of the opinion that the property should be expropriated immediately and a Vesting Order applied for.

It is therefore,

RECOMMENDED That:-

- a. The Corporation Counsel be authorized to expropriate the South half of the North half of Lots 10, 11, and 12, Block 25, District Lot 264A, in accordance with the Resolution for that purposes submitted under 'Motions', and that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owner;
- b. The Corporation Counsel be authorized to apply to the Court for a Vesting Order with respect to this property;
- c. In the event no settlement is reached by February 28, 1974, the Corporation Counsel be further authorized to apply to the Court for an Order for Possession and when granted, to take immediate action to obtain possession."

Your Board

RECOMMENDS that the foregoing Recommendations of the Supervisor of Property and Insurance be approved.

Board of Administration, February 1, 1974 (PROPERTIES - 9)

INFORMATION:

9. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1529 Parker Street, Lot 20, Blk. 24, D.L. 264A.	Britannia Community Services Centre	John Bulych	\$1,375.00	5830/428
358 E. Cordova St., Lot 10, Blk. 56, D. L. 196.	Public Housing For Single People	Paul Bulych	\$ 625.00	565/1201
603 E. 5th Avenue, Lots 1 & 2, Blk. 93, District Lot 264A	Re-Plotting: (P/M of Nov. 16, 1973) (R/C of Nov. 20, 1973)	Litchfield Bulldozing & Demolition Ltd.	\$ 970.00	4954/825
1124-1128 McLean Dr., Lot 11, Blk. 40, District Lot 264A	Britannia Community Services Centre	Bob's Power Demolition Ltd.	\$1,175.00	5830/428
2332 Prince Edward St., Lot D, Blk. 104, W. 1/2, District Lot 264A	Park Site No. 10	George Muys	\$ 695.00	4189

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report of the Supervisor of Property & Insurance to Council for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 181

Department Report, February 1, 1974 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION:

1. Walkways - Area "A" Champlain Heights

The Director of Planning and the City Engineer report as follows:

"In May, 1972, Council was advised of a Hudson's Bay Company proposal to amend Area A, Champlain Heights by purchasing two housing sites (located between the original 12.5 acre shopping centre site and Captain Cook School) from Dawson Developments Limited, and by obtaining the west half of Doman Street from the City.

Council held a special meeting to discuss the above proposal. At that meeting a proposal was made to provide interconnecting walkways between the garden shop at the southeast corner of the enlarged shopping centre site, Captain Cook School, and 54th Avenue.

Engineering and Planning staff met with C.M.H.C. officials, the architects for the public housing site (Downs/Archambault), and the architect for the Hudson's Bay Company (F. Donaldson). The routing of these walkways was agreed upon and is shown on Appendix A.

Walkway 'A' is a north/south public walkway extending from 58th Avenue flanking the public housing site to the east and terminating at the shopping centre boundary.

Walkway 'B' is an east/west walkway to be developed by the Hudson's Bay Company as part of its total development. It connects walkways 'A' and 'C'.

Walkway 'C' is a north/south connection linking walkway 'B' with the existing sidewalk on the east side of the former Doman Street. This walkway (which is located between the new west property line of the Captain Cook School and a chain link fence 11' east of such property, line) would complete a desirable pedestrian linkage from 54th Avenue and 58th Avenue in addition to serving school children.

A further meeting was held on March 1, 1973 to discuss outstanding items involved in the proposed walkway system. In attendance at that meeting were the architects for the Hudson's Bay Company and the Public Housing Project, and representatives of C.M.H.C., School Board, Engineering and Planning Departments.

The meeting agreed on the following:

- a. The surface treatment for the public walkway 'A' and the Hudson's Bay Company walkway 'B' should be exposed aggregate concrete. (The Hudson's Bay Company has provided walkway 'B' in its development).
- b. That walkway 'C' on school property should be of standard concrete - an extension of the existing sidewalk treatment on the east side of the former Doman Street.
- c. The Hudson's Bay Company would expand the use of exposed aggregate material to include the crossing that links the sidewalk system of the shopping centre with walkway 'B'. (The Hudson's Bay Company has provided this in its development).
- d. The wooden fence constructed along the south property line of the Hudson's Bay Company would be extended 11' to the School Board chain link fence, in order to channel pedestrian flow through and prevent access to the public housing site at this location.
- e. Walkway 'A' on City property would be constructed at City cost and maintained by the City. (The cost of developing such minor walkways was considered to be a direct charge against land sales revenues for the area when the original design concept for Champlain Heights was approved).

Cont'd . . .

Department Report, February 1, 1974 (WORKS - 2)

Clause 1 Cont'd

- f. Lighting on walkway 'A' and 'B' to be the same type.
- g. That because it serves two functions (school and public), the extension of sidewalk 'C' should be constructed by the City but maintained by the School Board.

The above proposals were endorsed by C.M.H.C. officials and its architects, the Hudson's Bay Company, and the School Board officials.

COSTS

Walkway 'A'	-	City Cost	
		Sidewalk and Landscaping	\$3,900
		Lighting	\$3,000
Walkway 'B'	-	Hudson's Bay Cost	-
Walkway 'C'	-	City cost	
		Sidewalk	\$1,900
		Fence	\$ 100
		Total City Cost	<u>\$8,900</u>

RECOMMENDATIONS

The shopping centre site and the public housing project are now developed and completion of the walkways described in this report is desirable. It is accordingly RECOMMENDED that:

- I. The construction of public walkway 'A' be undertaken at City expense at an approximate cost of \$6,900 chargeable to land sales revenue.
- II. The construction of walkway 'C' including an 11' fence extension be undertaken at City expense at an approximate cost of \$2,000 chargeable to construction of sidewalks abutting school and parks and subsequently be maintained by the School Board.
- III. The above report be submitted to the Vancouver School Board for its endorsement."

CONSIDERATION:

2. Requested Closure of 23rd Avenue West of Arbutus Street

The City Engineer reports as follows:

"In December, 1973 City Council considered a report from the City Engineer about a request from Mr. W.J. Sim of 2375 West 23rd Avenue that 23rd Avenue be closed to traffic west of Arbutus Street because of the volume of through traffic short-cutting through the residential area on 23rd Avenue. The report stated that the most logical location for a barrier to discourage through traffic on 23rd Avenue was in the short one-way section between King Edward and Yew Street. A delegation representing the five residents on the street section between King Edward and Yew Street opposed the closure and presented an alternative scheme.

Council, in dealing with this matter, adopted the following resolution:

'That this matter be referred to the City Engineer for report back to Council on the practicality of the alternate scheme as proposed by Mr. MacKenzie'.

The attached sketch (Appendix 1) shows two methods of achieving the scheme put forward by Mr. MacKenzie as an alternative to the cul-de-sac treatment (App. 2) recommended in the previous report to Council.

This sketch was circulated to the five residents east of Yew Street and to the residents on 23rd Avenue west of Yew Street. All the responses (24) from the residents west of Yew Street favour Alternative 2 over Alternative 1. The five residents east of Yew Street favour Alternative 1 but some have stated that Alternative 2 would be acceptable.

Cont'd . . .

Department Report, February 1, 1974 (WORKS - 3)

Clause 2 Cont'd

The estimated cost of changes to effect a closure are:

- (a) cul-de-sac as per the previous report - \$3,200.
- (b) Alternative 1 or 2 shown on Appendix 1 - \$8,000.

It is the Engineering Department's technical assessment that the effectiveness of the solutions to the problem raised by the people wanting 23rd Avenue closed can be rated as follows (most effective listed first): cul-de-sac, Alternative 2, Alternative 1.

Accordingly, the following options are submitted to Council for

CONSIDERATION:

- A. Approve installation of a permanent cul-de-sac on 23rd Avenue west of Arbutus Street (approximately opposite lots 18 and 19) at a cost of \$3,200.
- or B. Approve reconstruction of the street as per Alternative 2 of Appendix 1 at a cost of \$8,000.

Funds are to be provided from Account #148/7916 - Miscellaneous Projects Unallocated."

FOR COUNCIL ACTION SEE PAGE(S) 181-182

Departmental Report, February 1, 1974 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

B-4

CONSIDERATION

1. Regulations re Master Plumbers

The City Building Inspector reports as follows:

The Mechanical Contractors Association of B.C., representing the majority of plumbing contractors and the United Association of Journeymen and Apprentices of the Plumbing and Pipe-fitting Industry have written to the City urging that regulations with respect to Master Plumbers be carried over into the new Plumbing By-law. They refer to the B.C. Plumbing Code issued by the Province of B.C. and their expectation that Vancouver will adopt the B.C. Code. The Code does not include regulations with respect to Master Plumbers and this is the point which concerns the two organizations.

The B.C. Department of Labor issues "Tradesmen's Qualification Certificates" to appropriate applicants. The two organizations believe that journeymen with such certificates are not qualified to supervise plumbing installations, particularly the larger, more complex ones. They do not believe that the Master Plumber requirement will necessarily increase the cost of a job and they believe the requirement is in the interest of the health and safety of the public. They emphasize that a Master Plumber's certificate can be revoked for reasonable cause, whereas such action cannot be taken against the holder of a Tradesmen's Qualification Certificate. Copies of their letters are attached as Appendix I.

The Plumbing Inspection Supervisor and the City Building Inspector are preparing a submission to Council on the adoption of the B.C. Plumbing Code and the matter of regulations with respect to Master Plumbers is one of the questions being considered. Copies of the present regulations are attached as Appendix II.

Points favoring the retention of the regulations are:

- (a) Quality of material and work on jobs tends to be good.
- (b) The Master Plumbers Examining Board has the power to cancel or revoke a certificate if the holder is found to be incompetent or fraudulent. This provides some protection to the consumer and the power has been used on several occasions.

Points not favoring the regulations are:

- (a) Vancouver will be the only municipality having such regulations.
- (b) Other trades such as electrical and building do not have similar regulations.

I do not have a recommendation to make one way or the other. It is true that the work of the Plumbing Branch is made easier by such regulation because some incompetent persons are unable to get plumbing permits because they are not Master Plumbers. This, however, is not a valid reason for retention. There are no technical reasons favoring retention or exclusion of the regulations.

The requests of the Mechanical Contractors Association of B.C. and the Plumber's Union that the regulations with respect to Master Plumbers be carried over into the new Plumbing By-law, are therefore placed before Council for CONSIDERATION.

cont'd

BUILDING AND PLANNING MATTERS2. Ming's Restaurant, 141-147 East Pender Street

The City Building Inspector reports as follows:

I have received an application from Mr. K.S. Lim of "Design Art", Interior Designers, to license the restaurant facilities in the above-mentioned building, including the use of the top floor as a cabaret. A development permit was issued to cover the alterations on August 2nd last year, subject to a license being granted by the Liquor Control Board. A minor amendment to this development permit has just been requested to cover slight changes to the interior layout.

The existing three storey building is non-conforming under the Vancouver Building By-law No. 4702 in that the floor and roof construction is of heavy timber instead of non-combustible material as now required. The exterior masonry walls conform to present standards with respect to fire resistance.

The proposed work is estimated to cost about \$200,000 but the assessed value of the building is only \$64,000. Under Section 1.4.9 of the Building By-law the Building Inspector may permit alterations to a non-conforming building provided the cost does not exceed the assessed value. The By-law does provide, however, for Council to approve alterations and repairs in excess of this value if considered desirable.

In this case, since the building could have been of combustible construction had it been one storey less in height and since the interior work will include the installation of a sprinkler system, I would not be opposed to the renovations as now proposed, subject to the development permit being validated by the Director of Planning.

The foregoing is submitted for the CONSIDERATION of Council.

See circulated letter dated January 29, 1974 from Lester Gellen and Associates which relates to the above clause.

FOR COUNCIL ACTION SEE PAGE(S) 182

Department Report, February 1, 1974 (CLAIMS - 1)

LICENSES & CLAIMS MATTERS

CONSIDERATION:

1. Re Street Vending

The Corporation Counsel reports as follows:

The question of the selling of goods on City streets has come up from time to time for consideration by staff and, as well, has been given close attention by the Granville Mall Committee. The purpose of this report is to review existing controls on this activity and propose a more satisfactory method of permitting it to be done within the public interest.

The matter of street selling is now covered under Section 66 of the Street and Traffic By-law. This prohibits the use of the streets for the purpose unless the individual is licensed under the provisions of the License By-law. That By-law also deals with the licensing of mobile retail dealers and pedlars and lays down regulations governing the conditions.

This "mixture" of these two By-laws to achieve one end result - i.e. suitable control for the use of the streets for selling - is cumbersome and is also too limiting. The proprietary right to control the streets should not, in my view, be mixed with the licensing function. I would suggest that street vending should be controlled by the City in its capacity as the owner of the street system and that we should employ section 319(c) of the Charter empowering us to regulate "the sale, or the offering or exposing for sale, of any merchandise or thing upon a street."

We should deal with an applicant as if he were a tenant seeking a lease from the landlord and make our first decision in that capacity as to whether or not we will give him street space, and the conditions under which we will let him use it. The Charter allows all this to be done by by-law, and I would suggest that a special by-law be drawn to be known as the "Street Vending By-law".

Having taken this step, I would suggest establishing a permit system under section 161A of the Charter with a fee structured in such a way as to be equivalent to a license fee. The permit system also carries with it the power of revocation. If this is accepted, then I would further suggest that street vending as such be removed from the License By-law. The License By-law really contemplates control over established business premises over which the City has no real proprietary control. It does not seem appropriate for vending in the public streets.

For Council's further consideration I am attaching a draft by-law.

Department Report, February 1, 1974 (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATION

1. Sun Life Assurance Company of Canada Group
Life Coverage Policy No. 8645-G & GD

The Corporation Counsel reports as follows:-

"The name of the Municipal and Regional Employees' Union has been changed to Vancouver Municipal and Regional Employees' Union effective March 28, 1973. Accordingly, it is necessary to amend the above-mentioned policy to reflect this change. Amendment No. 13 to the Sun Life Assurance Company of Canada Group Life Coverage Policy No. 8645-G & GD has been submitted to the City by the insurers to effect this change in name.

The amendment being in order, it is RECOMMENDED that the same be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

FOR COUNCIL ACTION SEE PAGE(S) 182

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

January 17, 1974

A meeting of the Standing Committee of Council on Finance and Administration was held in the No.1 Committee Room, third floor, City Hall on Thursday, January 17, 1974 at 11:00 a.m.

PRESENT: Aldermen Bowers (Chairman)
Harcourt
Volrich
Linnell

ALSO PRESENT: Chief Konig, Fire Department
D. Danbert, Pre-fire Planner
Mr. J. E. Tunning, Deputy Fire Chief
Commissioner W. A. DuMoulin, Park Board
Superintendent S. Lefeaux, Park Board

CLERK: M. Sharkey

The order of agenda was changed to accommodate the representatives of the Fire Department and Park Board.

RECOMMENDATION1. Fire Protection in the Harbour

At a previous meeting this Committee resolved to invite the Fire Chief, Port Manager, and the representatives of the National Harbours Board to attend to discuss "Fire Protection in the Harbour".

Two years ago the recommendations of two committees (one appointed and a technical sub-committee) on whether fire protection on the waterfront was more effective from the land or water, ascertained that fire fighting from the water was more efficient due to the increased flow per minute available (20,000 gallon per minute). At that time no clear definition of responsibility was made. Last year the fire boat had responded to fires in bulk loaders from spontaneous combustion, gas spills, and grain elevator fires. These fires were located in all areas of the Waterfront and in some cases the City of Vancouver Fire Boat was the only fire department to respond. In the recent barge fire, the Fire Department were not sure if it was within their area of responsibility. The Fire Department responds to approximately 50 fires per year on the Waterfront whether they are on land or water.

The perimeters for areas of responsibility of the Vancouver Fire Department in the harbour have never been clearly defined. Some time ago Mr. W. Rafey of the National Harbours Board had stated that a fire on a ship is the captain's responsibility.

Although Vancouver is one of the largest harbours in North America and contributes to the economy of all municipalities, Vancouver City is considered to be major source of fire protection in the harbour. No neighbouring municipalities contribute to the fire boat cost.

cont'd

Standing Committee of Council 2
 on Finance & Administration
 January 17, 1974

Clause No.1 continued

The question of improving land access to the harbour, equipping the larger tugs with extra pumps and equipment, and the difficulties of waterfront access from the water and the land were discussed. Other larger ports having fire boat protection are San Francisco (1), Oakland (1), Seattle (2), Portland (1), Tacoma (1). The port of Montreal is considered to be a seasonal port and does not have a fire boat but has fireproofed facilities.

It was felt by the Committee that the City should not be responsible for the burden of full financing for the fire boat when it is used extensively by other bordering area municipalities. Most of the property along the waterfront used as port facilities is controlled by the National Harbours Board it was felt that the National Harbours Board should bear the cost of the fire boat rather than receiving the services provided by paying a grant in lieu of taxes on buildings on the land side but not on the piers.

Any fires originating in the harbour area automatically fall under the management of the Harbour Master. The cost of control for each fire occurring in the harbour area is approximately \$10,000.

A charge for cost sharing for the fire boat for harbour protection for the district of Vancouver, has been worked out on an assessment basis: North Vancouver 25% of the cost, District of North Vancouver 40%, Vancouver City 35%.

The City of Burnaby has no water fire fighting services available and with the large refineries at Ioco, this is thought to be a serious problem.

Slides were shown of the recent oil barge fire in Burrard Inlet showing the methods used by the fire boat and tugs for control of the fire.

After further discussion the Committee

RECOMMENDS

THAT the National Harbours Board be requested to assume full responsibility for fire protection in the harbour, for ships and waterfront property within its jurisdiction in the Vancouver Harbour, and discussions be arranged by the Mayor with the National Harbours Board, and that neighbouring municipalities bordering on the harbour be requested to support the City of Vancouver in this position.

FURTHER THAT the Mayor take the question of fire protection in the harbour to the appropriate officials in Ottawa.

2. (a) Kates, Peat, Marwick: Suggested Additional Management Consulting Services - Park Board

The letter and supporting material which had previously been considered by Council at the meeting of December 18, 1973, was referred to the Standing Committee of Finance and Administration and was considered by the Committee.

The representatives of the Park Board reminded Committee that this report had been discussed at great length with the Park Board and the City Council.

cont'd

Standing Committee of Council 3
 on Finance & Administration
 January 17, 1974

Clause No.2 (a) continued

A letter from Kates, Peat, Marwick and Co. dated November 16, 1973, suggesting the following additional management consulting services was discussed:

Project Management of	
Recreation Study.....	\$ 14,500
Responsibility Matrix.....	9,500
Standards of Performance...	3,000
1975 Budget Preparation....	22,000
Accounting Systems.....	<u>16,500</u>
	<u>\$ 65,500</u>

Responsibility Matrix

Kates, Peat, Marwick and Co., Consultants had proposed that to develop a responsibility matrix they would:

- interview all elected Board members, City Council members and selected employees of the Park Board and City Administration
- research and interview other related bodies to determine their current and perceived roles and responsibilities
- develop a draft responsibility matrix which reflects Park Board thinking and objectives identifying any apparent inconsistencies and conflicts
- discuss and review the matrix with the Park Board and other affected bodies and initiate action required to obtain agreement
- finalize and document responsibility matrix.

The Park Board and the Committee agreed that the proposal to interview individuals and organizations was commendable but that it should be greatly broadened to include other groups and organizations such as Social Planning, School Boards etc., who would have responsibilities in this area.

Standards of Performance

To assist in the development and documentation of standards of performance for the Superintendent and his immediate subordinates through a series of three-way meetings. During these meetings, agreement would be reached on areas on which performance should be measured and the criteria on which performance should be assessed will be identified. We will also conduct management seminars to orient staff to a standards of performance approach and to assist them in introducing the system throughout the organization.

It was the consensus of the members present that the implementation of this section of the report could greatly increase the capabilities and management in the whole Park Board function but that it should be delayed until staff had been hired so that they would be able to provide input and participate in the whole program.

cont'd

Standing Committee of Council 4
 on Finance & Administration
 January 17, 1974

Clause No.2 (a) continued

The Director of Finance felt if this "Standards of Performance" was implemented it would greatly increase the capabilities of management in the total function. He also stated that if agreed to by Committee it should not be patterned after the Edmonton system but should be a system particular to the City of Vancouver.

The Park Board representatives informed the Committee that if the Council agrees in principle to these sums requested it does not mean that they would start on the program immediately but that the newly employed Director of Finance would need time to become familiar with the programs and functions of the Board.

It was felt that the four items of Responsibility Matrix, Standards of Performance, 1975 Budget Preparation, Accounting Systems, were basically inter-related and would ultimately lead to a recreation study.

Recreation Needs Study

Provide overall project management for the conduct of a comprehensive study of the role of the Park Board in the field of recreation. This is a major study which should be conducted by the Director of Recreation and his subordinates, supplemented by additional staff as required. We would assist in determining the most appropriate methods and approach to be employed by the study group and in monitoring and co-ordinating the overall management of the project. Since the study will involve a number of public, private and volunteer organizations and an extensive interview and market research program, we feel that overall project management by an outside party would be both appropriate and invaluable and would assist in ensuring that the study is completed in time for the preparation of the 1975 budget. This detailed study would ensure that all recreation programs developed for the 1975 budget are soundly based on an agreed role for the Park Board in the overall recreation areas in the City.

Discussion followed on whether recreation programs should come under the jurisdiction and implementation of the Park Board or Social Planning. It was suggested that Social Planning was more orientated to solving "people" problems rather than the total field of recreation needs. The Committee suggests that K.P.M. have discussions with the newly appointed Finance Director in order to implement studies and that it could possibly be a joint study on recreation between the Social Planning and Park Board.

1975 Budget Preparation

Under budget preparation the consultants agreed that they would participate in the development of the 1975 budget by:

- conducting orientation seminars for all personnel involved
- assisting operating management in the identification of programs
- assisting the Board and the staff in the development of overall and program objectives and criteria
- monitoring the analysis and costing of budget programs and the compilation, presentation and approval of the budget
- defining and establishing the required on-going reporting systems.

cont'd

Standing Committee of Council 5
 on Finance & Administration
 January 17, 1974

Clause No.2 (a) continued

Accounting Systems

K.P.M.'s proposal was that they would assist Park Board staff in:

- determining City administration accounting requirements
- defining accounting and management information systems which will satisfy program budgeting and management reporting requirements
- developing a program for the design and implementation of a system which will satisfy the above requirements
- implementing a manual system and identifying those areas where computerization would be appropriate.

The Committee agreed that the 1975 budget preparation and accounting systems should be discussed between Park Board members, newly appointed staff, and Kates, Peat, Marwick Consultants. After further discussion it was

RECOMMENDED

THAT the sum of \$65,500 be placed in the 1974 Park Board budget, the Board of Administration and Director of Finance report back to this Committee on the method of implementing these studies for Consulting Services with the Park Board.

2. (b) West End Community Services Centre

The Committee considered a letter from the Board of Parks and Public Recreation (attached) in regard to a proposed interim operating budget for 1974 for the West End Community Services Centre. This project is almost identical to that of Britannia Community Services Centre and the management of the West End Centre will be similar to that of Britannia. It was their suggestion that the position of administrator for both centres be advertized simultaneously at the same pay grade in order to implement filling these positions.

After further discussion the Committee

RECOMMENDS

THAT the interim operating budget for 1974 from March 1st to December 31st for the West End Community Services Centre, submitted by the Board of Parks and Public Recreation, be approved, details to be reviewed and pay grades to be in accord with those stipulated for the administrator for the Britannia Centre.

FURTHER THAT the budget be more fully reviewed by the Director of Finance.

cont'd ...

Standing Committee of Council 6
on Finance & Administration
January 17, 1974

3. 1976 - 1980 Five Year Plan Publicity

In its report to Council on November 8, 1973, this Committee recommended that "Council will also invite suggestions for required capital expenditures from civic organizations, (such as political parties, unions, area councils, C.C.C.D. Board of Trade, etc.) with the same deadline."

The Director of Finance submitted a report on the 1976 - 1980 Five Year Plan - Publicity, to the Committee for their consideration on his suggestions as to steps to be taken for the involvement of the public in the capital plan.

After further discussion the Committee

RECOMMENDS

THAT the Council approved the recommendations of the Director of Finance that \$5,000 be appropriated in advance of the 1974 revenue budget for expenditures required to receive the widest possible input from the public and to promote publicity in the development of the 1976 - 1980 Five Year Capital Plan.

FURTHER THAT the letter proposed by the Director of Finance to be forwarded to community groups and citizens of Vancouver be accepted and that the list of persons to whom it will be circulated be reviewed by members of Council to make additions or deletions.

4. Next Meeting

After discussion the Committee

RESOLVED

THAT future meetings of the Standing Committee of Council on Finance and Administration will be held at 1:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....187, 188

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

JANUARY 17, 1974

A meeting of the Standing Committee of Council on Community Development was held on Thursday, January 17, 1974 in No. 1 Committee Room, 3rd floor, City Hall at 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Aldermen Rankin, Marzari, Harcourt

COMMITTEE
CLERK: J. McDonald

The Minutes of the meetings of the Standing Committee of Council on Community Development held on December 6 and December 13, 1973 were adopted.

RECOMMENDATIONS:

1. Strathcona Sites C & D

Your Committee had before it a report from the Director of Planning dated January 11, 1974 which outlined the development for Sites C & D in Strathcona. The development was to be principally for family housing but with the possibility of a personal care home and some senior citizens' housing. As a result of demands for the site from various Chinese organizations a proposal was approved that the site should be developed by a housing society composed of ten members, three of which to be Council appointees and seven to be elected from a widely advertised public meeting called solely for the purpose of electing this housing society. The report of the Director of Planning read in part:

"The special meeting to elect the housing society was to be chaired by an individual who would be respected in the area but who would not have any affiliation with any particular group. Mr. J. Everett Brown, formerly representing the Provincial Government on the Strathcona Rehabilitation Committee, was agreed by all parties as being a very suitable person for this task and Mr. Brown undertook to carry out the work.

In order to set the scene for the public meeting, Mr. Brown had lengthy separate discussions with the four organizations who had indicated strong desire to develop the site. These were:

SPOTA
Shon Yee Society
Villa Cathay
Chinatown Lions

The three first-named organizations had submitted proposals at the June 1973 meeting of the Community Development Committee and the Chinatown Lions had expressed interest by letter dated November 26, 1973.

It became clear to Mr. Brown from these discussions that a public meeting as originally proposed could lead to great bitterness and confusion and would not necessarily result in an organization that could effectively carry out the task of developing the site.

Report to Council
 Standing Committee of Council on
 Community Development
 January 17, 1974 2

Clause No. 1 cont'd

He proposed, therefore, that if the four organizations who were keen to develop the site could be brought together in such a way that all their objectives could be achieved and which would result in an appropriate development within the neighborhood context, this would be a better method than the elected housing society.

Mr. Brown held a further meeting with representatives of all the organizations present together. A proposal was developed and agreed to in principle whereby the family housing would be developed by SPOTA and the personal care home and senior citizens' housing would be developed by a special organization set up by the Shon Yee Society, Villa Cathay and the Chinatown Lions. This arrangement met with general approval, though it would need to be ratified by the respective parent organizations.

A further meeting was held under the chairmanship of the Deputy Director of Planning on January 9, 1974, to start working out details, but at this meeting it became apparent that the proposed arrangement for the senior citizens' housing and personal care home was not acceptable to all of the organizations. A co-operative effort is acceptable to the Villa Cathay and Chinatown Lions, but not to the Shon Yee Society. The Villa Cathay and the Chinatown Lions are agreeable to co-operating in both the development and subsequent management of a personal care home and senior citizens' housing and the Shon Yee Society is willing to carry out the construction and subsequent management also of the personal care home and senior citizens' housing. There is no way, however, in which Shon Yee can co-operate other than by carrying out construction of the whole facility and then leasing a part of it, eg., the personal care home, to one of the other organizations to operate, which is not acceptable to Villa Cathay.

A very intensive effort has gone into attempting to negotiate an arrangement which will give all parties an opportunity to cooperate in the total development of this site, but this clearly is not possible. There is no problem as far as the family housing is concerned, as SPOTA are willing to carry this out. The other three organizations do not have any particular aspirations in this direction. There are, however, two groups having ambitions to develop the senior citizens' component and further negotiation with these three groups to attempt to secure one corporate entity would be fruitless.

It appears, therefore, that if Council wishes the site to be developed by representative organizations from the area, the family housing should be developed by SPOTA and Council will need to make a decision between either the Shon Yee Society or a joint venture on the part of the Villa Cathay and the Chinatown Lions. All the organizations present at the January 9 meeting agreed to this course of action. Once a decision is made as to who will develop the site, the details of boundaries, form of tenure, price and form of development will need to be developed, but this part of the work cannot be done until a developer is nominated.

Accordingly, your Committee;

RECOMMENDS, That Council

- a. agree to make available part of Sites C & D, Strathcona, for the development of family housing by SPOTA, subject to agreement on boundary, method of tenure, price and form of development, and

Clause No. 1 cont'd

- b. agree to make available the balance of the site for a personal care home and senior citizens' housing to the Shon Yee Society subject to agreement on boundary, method of tenure, price and form of development.

Alderman Volrich is recorded as voting in the negative on the second recommendation.

It was agreed to request the Standing Committee of Council on Housing to assist Villa Cathay and the Chinatown Lions in obtaining an alternative site for their development of a senior citizens' housing complex and personal care home.

2. Office Furniture for Non-Profit Organizations

The Social Planning Department and Purchasing Agent submitted reports and contracts dated December 13, 1973 and January 7, 1974 from non-profit organizations requesting office furniture. The organizations are listed below together with the value of items presently available for each request:

Renfrew Collingwood Information Centre	32.00
Red Door Information Centre	107.00
Marpole Oakridge Area Council	68.00
Vancouver & District Public Housing Assoc.	134.00
B. C. Association for the Advancement of Colored People	198.00
Downtown Eastside Information Centre	25.00
Dunbar-West Point Grey Youth Project	441.00
Sunset Area Council	219.00

It is the recommendation of the Director of Social Planning and the City Purchasing Agent that the quantities shown on the contracts be made available to these organizations on the usual basis.

Accordingly, your Committee;

RECOMMENDS

That the foregoing recommendation of the Director of Social Planning and the City Purchasing Agent be approved by Council.

INFORMATION:

1. License By-Laws Concerning Peddlers

Mr. W. Friedel spoke in support of a brief on behalf of street vendors and craftsmen objecting to pending amendments in licensing bylaws concerning peddlers. Among concerns voiced were that sidewalk vendors should be allowed to continue their activity which affords them a means of earning a living and at the same time enhances Vancouver's character in that it contributes to a 'life-style unique to very few cities in Canada'.

The delegation was advised that although the matter of license bylaws relating to peddlers is under review there have been no official changes recommended to date, and it was therefore,

Report to Council
Standing Committee of Council on
Community Development
January 17, 1974 4

Clause No. 1 cont'd

RESOLVED

That the Corporation Counsel prepare a report on proposed license bylaw amendments pertaining to peddlers for the consideration of the Standing Committee of Council on Community Development, and that concerned individuals be invited to express their views when this matter is considered by this Committee.

2. Fairview Slopes Development

This item was deferred to the next meeting of the Committee pending receipt of a report from the Department of Planning.

The meeting adjourned at 3:55 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 189

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

JANUARY 17, 1974

A meeting of the Standing Committee on Civic Development was held on Thursday, January 17, 1974 at 3:35 p.m. in No. 2 Committee Room, third floor, City Hall.

PRESENT: Alderman Hardwick (Chairman)
Aldermen Bowers, Massey, Pendakur

COMMITTEE
CLERK : M. James

INFORMATION

1. Richards and Pacific Streets: Farmers' Market
Marathon Realty Limited
-

To introduce the topic Mr. John Webster, Project Manager of False Creek for Marathon Realty Company Ltd. read to the Committee a letter dated January 17 which is attached to this report.

Mr. J. Lowden, Planning Coordinator to False Creek for Marathon Realty Company Ltd. read to the Committee a statement re: Comprehensive Planning for the Marathon lands and the "Wood Pipe" proposition. A copy is attached to this report.

Mr. H. T. D. Tanner, Mr. Al Clapp, and Mr. J. W. Wyse, the principals of the Wood Pipe Group, who propose to operate the Market spoke to the Committee and submitted an undated brochure showing proposed uses of the Canadian Wood Pipe Tank plant for the vending of food stuffs, crafts, flowers, and other uses.

The 3 principals orally outlined their philosophy of management and operation of this venture and advised the Committee members that it was their anticipation to have manufacturing and retail trade on the premises with the retail trade of arts and crafts being limited to those produced or manufactured on the premises. Food stuffs would be limited to food stuffs actually produced by the vendor.

The 3 principals advised that they do not intend to gain financially from this venture and that they felt it would contribute to the general well-being of the City and particularly the downtown area.

Upon questioning, the principals advised of proposed rental schedule and that they were in the process of negotiating an agreement with Marathon Realty for occupancy of this group of buildings for a 5 year period with a 5 year further option at an extremely reasonable rate in their opinion.

Given the cooperation of the various Civic Departments who would be responsible for the application of various regulations and laws the principals felt they could be in operation this summer or perhaps late spring.

Standing Committee of Council
on Civic Development 2
January 17, 1974

After further discussion, the Committee;

RESOLVED

That the concept of a Market Place, including the sale of produce and crafts at this location be endorsed in principle and the whole matter referred to the Board of Administration and the Park Board for report and/or comment back to this Committee.

2. Langara - Progress Report

Under date of January 14, 1974 the Director of Planning submitted for the information of the Committee a progress report, the context of which is as follows:

"The Standing Committee on Civic Development held a public meeting on December 17th, 1973, to discuss the future of the Langara lands and at that meeting a group of citizens were elected to "confer with the Civic Development Committee on the disposal of the Langara lands". Mr. Paul Fulle was chosen pro tem spokesman.

The Deputy Director of Planning has been given the responsibility of organizing this work and has, in discussion with Mr. Fulle, set the first meeting of the group for January 21st. At that meeting the first business will be organizational so that the system can operate and then it is intended to discuss alternatives and the consultants which might be used for this work. It is further intended that the potential consultants would be interviewed by the Committee at the following meeting, with the idea of getting the work fully in hand in the first half of February."

Present at this meeting, at the invitation of the Chairman, was the Chairman of the Park Board.

The Committee reviewed the report of the Director of Planning, progress made to date, and discussed with the Chairman of the Park Board the manner in which that Board had received proposals for the development of the Jericho Lands under their recently held competition. The Board had established broad policies and asked the various professional groups to interpret this as they determine and come forward with their proposals. The Chairman recommended that groups showing interest but unsuccessful should be paid for their work. The Committee discussed the matter and;

RESOLVED

That the report of the Director of Planning dated January 19, 1974 be received and that the comments of the Park Board be noted.

3. National House Builders Association

Present during the consideration of this item was Alderman Harcourt, Chairman of the Standing Committee on Housing at the invitation of the Chairman. Mr. A. Khoeli, on behalf of the National House Builders Association submitted an undated statement, a copy of which is attached to the report.

Mr. Koehli went through his submission point by point with the members of the Committee explaining in detail the various items summarily described. He also advised the Committee that, due to the delay in the Council approval of the Strata Title application, an additional \$90,000 in interest had been incurred which,

Standing Committee of Council
on Civic Development3
January 17, 1974

Clause No. 3 cont'd

because half of the units had been sold, had to be added to the unsold units. This amounted to approximately \$4,000 per unit for the unsold units.

The Committee questioned Mr. Koehli further and;

RESOLVED

That the submission of Mr. A. Koehli, on behalf of the Naitional Builders House Association be received and referred to the Board of Administration for comment and report back to this Committee.

The meeting adjourned at approximately 5:15 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....189.....

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

January 21, 1974

A meeting of the Standing Committee on Social Services was held on Monday, January 21, 1974 in the No. 1 Committee Room, Third floor, City Hall at approximately 9:45 a.m.

PRESENT: Alderman Rankin (Chairman)
Aldermen Gibson, Hardwick and Marzari

ALSO PRESENT: Alderman Harcourt

CLERK: M. Kinsella

RECOMMENDATION AND INFORMATION1. Meeting with the Minister of Housing

The Chairman welcomed the Honourable Lorne Nicolson, Minister of Housing to the meeting. This meeting was called to discuss various housing matters and particularly recreation facilities in public housing. Also present were members of the Minister's staff, representatives of Central Mortgage and Housing Corporation, Mr. Matheson on behalf of the Minister of Recreation and representatives of the B.C. Housing Management Commission. The following specific matters were discussed with the Minister and others present:

RAYCAM

History: Council in 1973 approved a number of recommendations of the Standing Committee on Social Services with respect to the RayCam Recreational Facilities. The following is a summary of Council's action in this regard:

"Council on May 15, 1973 approved the recommendation of the Standing Committee on Social Services that the Director of Social Planning enter into negotiations with the Federal and Provincial Governments on cost sharing of both capital and operational costs of the Raymur Place Recreational building. On June 12, 1973, Council endorsed the Director of Social Plannings' memorandum with respect to Provincial and Federal government acceptance of responsibility of the proposed Ray-Cam recreational building as follows:

Foyer (offices	360 sq.ft.
Workshop	1,275 " "
Back Porch (play area)	500 " "
Pantry (co-op)	2,000 " "
Teen Rec. Room	400 " "
Library - Study	400 " "
	<u>5,435 sq.ft.</u>

Council on July 31, 1973

- A.(i) Endorsed in principle the need for a community activity centre of approximately 3,800 sq.ft., plus storage space, to be located on the lower level of the proposed Ray-Cam recreational building;

cont'd

Clause No. 1 (cont'd)

- (ii) Authorized the Chairman of the Standing Committee on Social Services to enter into direct negotiations with the appropriate Provincial officials on funding of the community activity centre under the Community Recreation Facilities Fund Act;
- B. Endorsed in principle the need for a living room (Central Meeting Room) of approximately 1,600 sq.ft. to be located on the main floor of the Ray-Cam recreational building."

Representatives of Ray-Cam advised the meeting that they had submitted an application to the Honourable Jack Radford, Minister of Recreation, for a grant under the Recreation Facilities Fund Act of 1/3 of the total cost of the construction of this facility. The total cost is estimated to be \$225,000. Mr. Matheson, Department of Recreation, anticipates that the Ray-Cam grant will be approved within the near future.

Discussion followed on the remaining items on which cost-sharing has not been confirmed, i.e. the Central Meeting Room (living room) of approximately 1600 sq.ft. and the basement Activity Room of approximately 3800 sq.ft.

(NOTE: It is anticipated that the grant from the Recreation Facility Fund Act for 1/3 of the total cost of the building will include these two areas.)

The Honourable Lorne Nicolson considers his Department of Housing could legitimately share in the cost of the living room but they would not be willing to enter into a cost sharing arrangement with respect to the basement activity room. Therefore, the Minister AGREED to enter into discussions with Central Mortgage and Housing Corporation on that portion of the living room which is still un-funded (estimated 1/3 cost sharing from the Recreation Facilities Fund Act, the remaining 2/3 of the capital costs to be shared on a 25% Provincial and 75% Central Mortgage and Housing Corporation basis)

There was discussion on the funding of the remaining un-funded costs of the basement activity room, estimating 1/3 of this cost will be funded through the Recreation Facility Fund Act. It was noted that the estimated cost of this area is \$90,000, leaving \$60,000 still to be found. The Minister of Housing suggested that this should be a municipal responsibility as he would consider this as a recreation facility not just for Ray-Cam residents but for all residents of the City residing in the areas adjacent to Raymur Place. Your Committee

RECOMMENDS

THAT Council authorize an amount of \$60,000 be placed in the 1974 Capital Budget being equivalent to 2/3 of the capital costs of the basement activity room in the Raymur Recreational Project.

Discussion followed on the operating costs and management of the building. Your Committee

RESOLVED

THAT the Director of Social Planning, in co-operation with Ray-Cam representatives, Mr. Sutherland, B.C. Housing Management Commission, Mr. R. Hennessey, C.M.H.C., review the maintenance and other operating costs of the Ray-Cam Recreational Facility for report back to the Standing Committee on

Clause No. 1 (cont'd)

Social Services, this report to include recommendations re management of the facility.

CHIMO TERRACE ASSOCIATION RECREATION PROPOSAL

History: In March, 1973, Your Committee received the following recreation proposal from the Chimo Tenants Association:

- "(a) City-owned land on Wall Street across from Chimo (Area 16, Lots #1, 2, 3, 4, 5, 6, and Area 18, Lots A and #1, 2, 3 and 4). This land to be used as an adventure playground and playing field for the older children.
- (b) The road area on Cambridge Street between the two project buildings to be closed off from the lane to Wall Street and developed into a tot lot and common ground.
- (c) The triangle bounded by Wall Street and Oxford Street and a lane which runs diagonally from the corner of Oxford and Lakewood Streets intersection to Dundas Street."

The delegation from Chimo Terrace requested that that portion of road area from Wall Street to the lane south of Wall Street be closed off for inclusion in the project. The Tenants Association has established liaison with a number of other resident groups in the area, e.g. Cedar Cove Residents, Hastings Neighbourhood Improvement Committee, and it is hoped that this proposal will be a co-operative effort of all associations in the vicinity of Chimo Terrace. The group also requested that Lots 6, 7 and 8 on Wall and Oxford Streets be included in the proposed recreation development. Mr. Youngberg, Planning Department, advised that the Planning Department currently has for consideration a request from the adjacent property owner to buy Lot 6 for a proposed office expansion.

The delegation expressed concern with respect to the potential danger to children from the lumber yard operation adjacent to the City-owned lands on the north side of Wall Street. It was suggested that the Planning Department look at this land with a view to establishing a demarcation line and erecting a safety fence between the lumber yard and the City-owned property if it is to be used as a play ground.

The Honourable Lorne Nicolson AGREED that his Department would supply funds to enable the Urban Design Group to develop plans for the proposed recreation facility, such plans to include estimates on what portions of the design should be developed for use by the community as a whole. It was also agreed that the Standing Committee on Social Services invite the Urban Design Group to submit their plans for this proposal to the Committee for consideration and that any discussion on cost sharing between the City and the Province be left until firm plans have been developed and approved by the residents and others concerned. Your Committee

RECOMMENDS

- A. THAT Council approve a long term lease of City-Owned lands to the Province as follows:

cont'd ...

Clause No. 1 (cont'd)

- (i) Block 16, Lots 1, 2, 3, 4, 5, and 6, D.L. 184 and Block 18, Lots A, 1, 2, 3, and 4, D.L. 184 for development as an adventure play ground and playing field for older children;
- (ii) Block 19, Lots 7 and 8, D.L. 184 on Oxford Street for development as a park with a report back from the Director of Planning on the proposal re use of Lot 6 for expansion of the adjacent office building;
- B. THAT Council authorize the closure of the road area on both Oxford and Cambridge Streets from the lane to Wall Street;
- C. THAT Council instruct the Director of Planning to report back to the Standing Committee on Social Services within two weeks on the matter of the lumber yard adjacent to the City-owned lots on the north side of Wall Street with particular reference to the safety of the children using the adjacent land as a play ground.

RECREATIONAL AND SKILL DEVELOPMENT PROGRAMME

History: Council on October 23, 1973, approved in principle the funding of the salary of one worker for the recreational and skill development project in public housing for a period of six months subject to Provincial Government funding of two other workers for the same length of time.

Mrs. Huot, representing Vancouver & District Public Housing Tenants Association, informed the meeting that they have not yet received any funds from the City to enable them to hire the worker referred to in Council's resolution of October 23, 1973. The Provincial Government has provided two workers at a salary of \$623 per month. Mrs. Huot gave a progress report to the meeting. The project has put out a number of questionnaires to public housing tenants to determine the type of skill training required and other factors required. She requested assistance from the City and Provincial officials with evaluation of the survey results. Mrs. Huot reported that the B.C. Housing Management Commission have offered them the use of a service garage which could be used to teach teenagers automobile repairs. She also indicated that the group are unable to commence their programme because there are no funds available for this. The only funding they have received to date was to enable them to determine facilities available, establish liaison with various groups and set up programmes.

Your Committee instructed the Director of Social Planning to assist the Vancouver & District Public Housing Tenants Association with evaluation of their survey and to assist this group on a priority basis.

The Vancouver & District Public Housing Tenants Association estimates that the cost of running their proposed programme to be \$100,000. Your Committee

RECOMMENDS

- A. THAT Council approve a grant of \$12,500 to the Vancouver & District Public Housing Tenants Association (12½% of the total cost) and authorize the Chairman of the Standing Committee on Social Services to enter into discussions with the senior governments on cost sharing of this self-help, skill development and recreational programme.

Standing Committee of Council on Social Services 5
January 21, 1974

Clause No. 1 (cont'd)

- B. THAT Council approve funding of the salary of one worker for the Recreation and Skill Development Project in Public Housing for a period of six months at a salary of \$623 per month .

COMMENTS BY THE MINISTER

The Honourable Lorne Nicolson indicated that he has had discussions with Alderman Harcourt with respect to housing for False Creek, Fairview Slopes, the Southeast sector, etc. It was noted that these items are being handled by other Committees of Council and therefore there was no discussion on these matters with the Minister this date.

The meeting adjourned at approximately 11:55 a.m.

FOR COUNCIL ACTION SEE PAGE(S).....189.....

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HOUSINGJanuary 22, 1974

A meeting of the Standing Committee of Council on Housing was held in the No. 2 Committee Room, Third Floor, City Hall on Tuesday, January 22, 1974, at approximately 11:15 a.m.

PRESENT: Alderman Harcourt (Chairman)
Alderman Massey
Alderman Rankin
Alderman Volrich

COMMITTEE
CLERK: D. Bennett

RECOMMENDATION1. Progress Report: Enforcement of Fire By-law in Skid Road

Chief Konig together with the M.H.O. appeared before the Committee to discuss progress being made in the enforcement of the Fire By-law in the Skid Road area. Chief Konig briefly outlined the action taken to date and stated that out of approximately 250 hotels and rooming houses 50 had been inspected, 36 of which were in the core area and 14 outside the core area. He stated that the program would be accelerated after they have a full complement of 4 inspectors and it is hoped that all of the requirements will be completed in these buildings by the deadline of July 1, 1974. The Chief suggested that an 'ad' be placed in the newspapers which would advise the owners that the Fire By-law regulations must be met by July 1st.

The By-law states that premises with 20 or more rooms must comply with the Fire By-law regulations and the Chief advised that some owners have indicated they would close off some of their rooms so that they would not have to comply.

After due consideration it was

RECOMMENDED that a letter be sent by the Chairman of the Housing Committee to each of the 250 hotel and rooming house owners indicating what is expected of them with respect to complying with the Fire By-law regulations and that the Fire Chief be authorized to place a suitable 'ad' in the newspapers to the same effect.

FURTHER RECOMMENDED that the Fire By-law be amended to provide that owners will not be permitted to avoid compliance with the Fire By-law by closing off any rooms without the express approval of the Fire Chief and that the Corporation Counsel be requested to submit the appropriate amendment to Council for approval.

INFORMATION2. Management - Special Purpose Housing Projects

The Committee had before it for consideration a report of the Directors of Planning and Social Planning and the Supervisor of Property and Insurance dealing with the Management of Special Purpose Housing Projects. The Officials advised the Senior Governments opposed B. C. Housing Management Commission being the managing agency for Oppenheimer Lodge to the extent that they would not finance the project unless it was managed by the City or some other approved agency. The management of Oppenheimer Lodge is designated as the responsibility of

Cont'd . . .

Report to Council
Standing Committee of Council on Housing
January 22, 1974 2

the Supervisor of Property and Insurance's office. The Officials were of the opinion that management of public housing projects by two separate agencies is undesirable and could be avoided by having the B. C. Housing Management Commission managing all of the public housing in the City.

Other non-standard projects pending are:

- (a) Downtown Eastside project for single men
- (b) A second project similar to Oppenheimer Lodge
- (c) A third project similar to Oppenheimer Lodge
- (d) Housing for single women (2 small projects expected to be in the form of self contained dwelling units).

The Committee noted a communication from Mr. J. T. Williams, Administrative Officer of the Department of Housing, Victoria, wherein it was advised that before consideration is given for the development of an additional hostel similar to Oppenheimer Lodge, commitment is needed that the City, or an acceptable organization, will manage the development. He further advised that the Province will not undertake management either directly or through the B. C. Housing Management Commission.

Considerable discussion ensued and it was,

RESOLVED that the Chairman of the Housing Committee arrange a meeting with Provincial, Central Mortgage and Housing Corporation and B. C. Housing Management Commission representatives to discuss the prospect of the B. C. Housing Management Commission undertaking management responsibility for all public housing projects in the City.

The meeting adjourned at approximately 12:05 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 189, 190

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

January 24, 1974

A meeting of the Standing Committee of Council on Social Services was held on Thursday, January 24, 1974 at approximately 1:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Aldermen Hardwick and Marzari

ABSENT: Alderman Gibson

CLERK: M. Kinsella

The Minutes of the meetings of December 6, 13 and 18, 1973 and January 10, 1974 were adopted.

RECOMMENDATION

1. Request for Weekend Services from
the Department of Human Resources

A delegation from People on Welfare submitted a brief (copy attached) on emergency welfare services. The brief outlined the plight of a native Canadian family of ten, whose landlord in January, because of their inability to pay the rent of \$300.00 per month, cut off heat and lights. Approaches were made on behalf of the tenant, a welfare recipient, to the South Unit Welfare Office in the late afternoon. The advocate was advised that there was nothing that could be done at that time. At this point, People on Welfare intervened and contacted the Chairman of the Standing Committee on Social Services, with the result that heat, lights and cooking facilities were restored 24 hours later. The brief urged the Standing Committee on Social Services to take immediate steps to institute welfare services on a 24-hour a day, 7 days a week basis and that the staff managing this emergency service be given the authority needed to meet emergencies without having to consult supervisors, administrators, etc.

The delegation pointed out that the housing rented by the family in question, at \$300.00 per month, is a high old building that without the extreme housing problem which now exists would probably not be rented for any great length of time. Since December, 1973, when there was a fire in this house, no obvious repairs seem to have been made, the wiring appears dangerous, windows are boarded up with plywood and there are other obvious signs of disrepair.

The brief concluded with the request that the Committee bring before Council and the Provincial Government the urgent and immediate need for adequate housing at reasonable cost. They also made a plea for immediate establishment by the City of a housing relocation service.

cont'd ...

Clause No. 1 (cont'd)

Your Committee discussed the brief in detail with the People on Welfare delegation and

RECOMMENDS

- A. THAT Council urge the Minister of Human Resources to immediately establish a 24-hour a day, 7 day a week emergency service for welfare recipients; that this service be staffed by personnel with authority to deal with any emergency situation which might arise and that an emergency phone number be established for this service and that this be made known to all welfare recipients.
- B. THAT Council instruct the Director of Permits and Licenses to carry out all appropriate inspections of the dwelling at 436 East 24th Avenue (i.e. from the point of view of wiring, plumbing, fire prevention, etc.) with a report back to the Standing Committee on Social Services as soon as possible.
- C. THAT Council request Mr. Butler, Assistant Director of Community Services, Department of Human Resources, to immediately appoint a senior official of his Division as permanent liaison to the Standing Committee on Social Services.
- D. THAT Council forward a copy of the brief from People on Welfare to the Honourable Lorne Nicolson, Minister of Housing, to further re-enforce the need for more housing in the City of Vancouver.

The Committee agreed that a copy of the People on Welfare's brief be sent to the B.C. Association of Social Workers with a request that they review it and submit any comments or recommendations thereon to the Standing Committee on Social Services. It was also agreed to request Mr. Butler to meet with the Committee to further discuss the Provincial Government's training programme for social workers (it was noted that this topic has been discussed previously by your Committee on several occasions).

2. Day Care

Council on December 18, 1973 instructed the Supervisor of Property and Insurance to prepare, in conjunction with the Director of Planning, a report on the use of City-owned land for day care. The Supervisor of Property and Insurance, under date of January 18, 1974, submitted a report (copy attached) listing various City-owned sites which might be made available by the City for day care, generally on a two-year or longer lease basis.

Your Committee noted the comments from the Director of Planning suggesting a more comprehensive approach in establishing day care centres, which might include:

- (a) Establishing criteria for location of Centres
- (b) Establishing special requirements for Centres
- (c) Establishing a distribution pattern based on demand
- (d) Utilizing existing church, community centre and school buildings
- (e) Incorporating developments of day care centres in new housing developments

cont'd

Clause No. 2 (cont'd)

With respect to a,b, and c above, Mr. Murphy, Day Care Information Centre, advised that these three items have already been established and are being implemented. It was noted that the Standing Committee at its meeting of January 10, 1974 requested the Park and School Boards to report back to the Committee within a month on use of park and school boards' facilities and properties for day care.

Your Committee also noted the statement of the officials that where a day care centre is a conditional use, the development permit application would require the approval of the Technical Planning Board in each case.

Your Committee reviewed with Mr. Murphy, Day Care Information Centre, progress to date on the possibility of using part of Jericho Hill School for day care. Mr. Murphy advised that discussions are going satisfactorily and he should be able to report back to the Committee in the near future. Mr. Murphy also advised that the Day Care Information Centre's survey of the West End is almost complete and will be submitting same to the Committee in the near future. The Committee requested that, if possible, this report be submitted to them within a month. Following further discussion, it was

RECOMMENDED

- A. THAT the sites listed in the report of the Supervisor of Property and Insurance dated January 18, 1974 be referred to the Day Care Information Centre for review in conjunction with appropriate area day care groups, and the Community Care Licencing Facilities, for report back to the Committee with comments on their suitability and recommendations re use of specific sites amongst those listed in the report for day care centres;
- B. THAT Council instruct the Director of Planning to report back to the Committee within one month on criteria for bonusing apartment or condominium developments which include day care facilities in their plans;
- C. THAT Council instruct the Technical Planning Board to give priority to development permit applications for day care centres where these are a conditional use.

The meeting adjourned at approximately 2:15 p.m.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

January 24, 1974

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, January 24, 1974 at 1:30 p.m. in #2 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Bowers (Chairman)
Alderman Volrich
Alderman Linnell
Alderman Harcourt

COMMITTEE
CLERK: M. Sharkey

INFORMATION:

1. Greater Vancouver Visitors and Convention Bureau re: 1974 Grant

On December 17, 1973 the Finance and Administration Chairman received a letter from the Greater Vancouver Visitors and Convention Bureau requesting permission to appear before this Committee to discuss increasing the financial assistance received from the City of Vancouver.

Mr. Hugh Main, General Manager; Mr. Victor Burt, President and Mr. Graham Blyth, Chairman of the Finance Committee, attended as representatives of the Visitors and Convention Bureau. A brief titled "Suggested Alteration in the Basis of the City of Vancouver's Contribution to the Greater Vancouver Visitors and Convention Bureau" and the proposed 1974 budget were distributed to Committee members. (Attached)

The Bureau presently consists essentially of two main activities:

- (a) The providing of information and servicing visitors to Vancouver.
- (b) The promotion of general visitor traffic and the promotion and servicing of convention business.

The Bureau suggests that the City of Vancouver is concerned with the first function, providing information and servicing the general visitor business. The private sector and others are primarily concerned with the second function. The Committee felt it was difficult to separate the City function and the Convention function. If these were separated it would then indicate that the City does not contribute to the Convention function at all. The City's contribution of \$100,000 to the Bureau has remained the same for the past seven years, although operating costs have risen 60% in the last seven years, and they have only been able to operate by cutting staff. The grant received from other municipalities is approximately \$34,000 and the non-budgeted contributions from private members, approximately \$33,900. In the second phase for convention promotion, the Provincial Government last year contributed \$44,900, then gave a supporting grant of \$22,500 for advertising. The Province can only contribute \$400.00 per year to each designated tourist organization toward servicing costs. After explanation and discussion, the Committee

RESOLVED,

THAT the City of Vancouver present a request to the Provincial Government for additional financial assistance for revenue for the Greater Vancouver Visitors and Convention Bureau.

FURTHER THAT the Greater Vancouver Visitors and Convention Bureau present a report to this Committee giving facts and figures that would assist in clarification of their position.

FURTHER THAT the Chairman and representatives of this Committee

cont'd....

and representatives of the Visitors and Convention Bureau meet with The Honourable Mr. Hall, the Provincial Minister of Tourism to present to him a brief and discuss the present situation of the Visitors and Convention Bureau in the City of Vancouver.

INFORMATION:

2. Preliminary 1974 Budget Review - Departmental Program Analysis

The Committee continued with their review of the 1974 Budget Review - Program Priority Rating from each department. After consideration and discussion the Committee

RESOLVED, THAT

- (a) The 1974 Budget Review - Program Priority Rating prepared by the City Departments of Fire Department, Health Department, Law Department, Department of Permits and Licenses, be accepted for the information of this Committee to be reviewed at the time of budget finalization.
- (b) Health Department: Items Numbers
 - (1) Cemetery,
That representatives of this Committee meet with the Minister of Health and the Attorney-General to discuss the disbanding of the Public Utilities Commission and its effect on the loss of revenue to the City of Vancouver, and request an order to raise rates to cover the losses resulting from this change.
 - (7) Adult Immunization,
That Dr. Bonham, the Medical Officer of Health be requested to prepare a detailed report on immunization with cost breakdown figures and reasons why the City is not able to recover costs. This report to be reviewed in detail by this Committee.
 - (8) Mental Health Services,
That Dr. Bonham, the Medical Officer of Health be requested to attend this Committee to discuss Mental Health Services and advise why these services should not be integrated with other services provided.
 - (10) Youth Health Services,
That Dr. Bonham, the Medical Officer of Health be requested to attend this Committee to present a detailed explanation of Youth Health Services within the City of Vancouver.
 - (12) Nutrition Services,
That Dr. Bonham, the Medical Officer of Health be requested to attend this Committee and give explanation as to why Nutrition Services should not be a Provincial Government responsibility as a contracted service through the Department of Human Resources.
 - (14) Environmental Health,
That Dr. Bonham, the Medical Officer of Health meet with this Committee to further discuss this item.
- (c) The Board of Parks and Public Recreation 1974 budget review estimates be held for further review at the time of budget finalization.
- (d) Permits and Licenses (p. 63) Microfilm Program, that this item be kept under review for decision at the time of budget finalization.

Standing Committee of Council
on Finance and Administration
January 24, 1974 3

Permits and Licenses (p. 63) City Pound, that Mr. Bethell be asked to report on the "patrol of City for picking up dogs" and the possibility of saving 30% of the amount designated for this service, and what changes would have to be made in order to implement this saving.

- (e) Permits and Licenses (p. 64) That Maintenance of City buildings, maintenance of grounds and security guards be held for consideration and carefully reviewed at the time of budget finalization.

The meeting adjourned at 2:45 p.m. to reconvene in Committee Room #2 for a joint meeting with the Standing Committee of Council on Social Services to consider the Killarney Community Youth Situation. (See Social Services Report dated January 24, 1974)

Next meeting January 31, 1974, at 1:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 190

REPORT TO COUNCILSTANDING COMMITTEES OF COUNCIL
ON SOCIAL SERVICES AND FINANCE AND ADMINISTRATION

January 24, 1974

A joint meeting of the Standing Committees of Council on Social Services and Finance and Administration was held on Thursday, January 24, 1974 at approximately 2:45 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Aldermen Bowers, Harcourt, Hardwick,
Linnell, Marzari and Volrich

ABSENT: Alderman Gibson

CLERK: M. Kinsella

RECOMMENDATION1. Killarney Community Youth Problem

City Council at its meeting of December 18, 1973, when considering a report of the Standing Committee on Social Services re Killarney Youth Problems, moved

"THAT a joint meeting of the Standing Committee on Finance and Administration, the Standing Committee on Social Services and the Park Board be arranged to consider the question of integration of community facilities, additional staffing, having the facilities open seven days a week, and other related matters."

The Chairman of the Standing Committee on Social Services submitted a report dated January 10, 1974, outlining meetings he attended with young people in the area, as well as another meeting which he held with the Board of Directors of Killarney Community Centre, the Centre staff, Commissioner Brown and other Park Board representatives. His report suggested the following solutions:

- (a) the Park Board integrate community centres into a single operation;
- (b) participation by young people on the Boards of Directors of Community Centres, e.g. at least two youths be appointed to each Board;
- (c) increase community centre staff specifically for teenagers activities, programmes, etc. and to provide appropriate supervision by adults of teenage programmes;
- (d) provision of more recreation equipment in the centres, e.g. pool tables, ping-pong tables, shuffleboards, etc. as well as more programmes for teens.

cont'd

Standing Committees of Council on Social Services and 2
Finance and Administration, January 24, 1974

Clause No. 1 (cont'd)

The Chairman's report concluded with recommendations that the staff of the Killarney Community Centre be increased by at least three and that each Community Centre be allotted an additional sum of money, say \$3000, to provide needed recreation equipment for teens.

Commissioner May Brown, Chairman of Community Affairs, Park Board, submitted the following report and request for additional staff for the Committees' consideration:

"As a result of our community meetings in Killarney and the recommendations to the Standing Committee on Social Services from this Board and Social Planning, the Board of Parks and Recreation request that three additional full-time staff members be added to the Killarney Community Centre staff. Two to work directly in the centre program and one in a detached role. The additional positions will assure that we have adequate staff and programs Saturday evenings and Sundays as well as the remainder of the week. We will co-ordinate the program with the new Community Resource Board being established by the Hon. Norman Levi, Minister of Human Resources. In addition it is requested that the City Council approve establishment of a new position of Executive Director at Killarney Community Centre Complex, to co-ordinate on a full-time basis the Centre, Pool and Rink and related programs in Killarney Secondary, feeder schools and community halls.

The Board has agreed in principle to put the administration of all ice rinks and swimming pools under the Director of Recreation Services, and will continue to work closely with the Killarney Community Centre Association. Marshal Smith, Director of Recreation, has been authorized by the Superintendent to co-ordinate, on an interim basis, all operations at Killarney Community Centre, Pool and Rink.

BUDGET REQUIRED:

3 staff at \$10,000.00 per annum	\$ 30,000.00
7% for longer hours	2,100.00
Fringe Benefits - 12-1/2%	4,013.00
Supplies, bus rentals and casual help	<u>10,000.00</u>
TOTAL	\$ 46,113.00
Executive Director (same rate as at Britannia)	\$ 15,000.00 "

Commissioner Brown pointed out that should the Committees agree to the Park Board's request for additional staff at Killarney Community Centre, they are, in fact, setting a precedent for all other centres in the City. It was noted that the Park Board budget for the Killarney Community Centre is currently \$150,000 a year, including the rink and pool. Commissioner Brown queried if the amounts required for the additional staffing and supplies for the Killarney Community Centre would be provided over and above the Park Board's 1974 Budget. The opinion of the Joint Committee was that no commitment in this regard could be given at this time.

It was pointed out that it is the Park Board's intention to decentralize administration of community centres and that this should result in a reduction of the number of personnel required at the central administration office of the Board.

It was the consensus of the Committees that the proposed re-organization at Killarney Community Centre be carried out as a pilot project.

cont'd ...

Standing Committees of Council on Social Services and 3
Finance and Administration, January 24, 1974

Clause No. 1 (cont'd)

Commissioner Brown advised that the matter of young people on the Board of Directors of the Community Centres was raised at a meeting held with Directors earlier in the month. Some Boards already have young people on their Boards and the others agreed to take the suggestion to include young people on the Boards back to their other members.

In response to questions from the Committees on the amount included in the Park Board report for supplies, Marshal Smith advised that the Killarney Community Complex is comprised of not only the Community Centre but has sattelites in Culloden Court and Frasersview Community Hall, and all these centres are extremely short of equipment.

Following further discussion with those present, it was

RECOMMENDED

THAT Council approve in advance of the 1974 Park Board Budget

- (a) the establishment of a Recreation Complex Manager at Killarney Community Centre to co-ordinate and manage on a full time basis the centre, pool, rink and related programmes in Killarney Secondary School, feeder schools and Community Halls, with salary and classification to be determined by the Board of Administration;
- (b) the establishment of two additional permanent community workers at Killarney Community Centre and one temporary recreation worker for a period of one year, with salary and classification to be determined by the Board of Administration;
- (c) an interim budget of \$3,500 for supplies, etc., for the Killarney Community Centre.

FURTHER THAT Council instruct the Board of Administration to expedite classification, salary, and appointment of the three community workers referred to in (b) above.

The meeting adjourned at approximately 3:35 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 190, 171

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

January 24, 1974

A meeting of the Standing Committee of Council on Community Development was held on Thursday, January 24, 1974 in No. 1 Committee Room, Third Floor, City Hall, at 3:45 p.m.

PRESENT: Alderman Volrich (Chairman)
Aldermen Rankin, Harcourt, Marsari

ALSO PRESENT: Alderman Hardwick

COMMITTEE
CLERK: J. McDonald

RECOMMENDATION1. Fairview Slopes Area Planning

The following motion was passed by the Vancouver City Council on December 18, 1973 when dealing with this item:

"That the Director of Planning report to the Standing Committee on Community Development on a program for proceeding with the development of Fairview Slopes."

The Director of Planning submitted a report dated January 21, 1974 outlining proposals received to date from meetings held with the Fairview Residents' Association and Community Action Society (FRACAS). FRACAS intends to canvass individuals from within and outside its membership to form a Planning Committee representative of the various interests concerned to guide the planning process, and is seeking Council's endorsement of the role of the proposed committee. The establishment of a planner to work with the anticipated committee was approved by Council on November 13, 1973.

Mr. John Coates of the Planning Department advised that the report now before the committee is seeking approval in principle of the general approach to be taken for proceeding with the planning of the Fairview Slopes and that a second report will be forthcoming proposing detailed terms of reference and budget.

A lengthy brief prepared by FRACAS, in consultation with the Director of Planning, detailed the basic planning issue concerning Fairview Slopes residents, which is that of redevelopment versus conservation, and suggested a positive approach which could be taken towards the future planning of Fairview Slopes. The brief also suggested that the Province should be requested to designate Fairview Slopes as a Neighbourhood Improvement Program area; that a residential Rehabilitation Assistance Program should be initiated in conjunction with NIP; that a consultant be engaged to carry out a study of the social and economic feasibility of a policy of conservation which should provide an objective basis within three months of initiation to resolve the issue of redevelopment versus conservation; interim development control through 'down-zoning' to preclude rapid redevelopment while the study and planning programs are carried out; a representative planning committee be established to guide the planning program, said committee to include three tenants, three resident homeowners, three local businessmen, one non-resident property owner and two Aldermen.

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT
January 24, 1974

During the meeting various salient points were discussed by residents, property owners, architects and other businessmen concerning the rationale of down-zoning, the preservation of historic buildings through new legislation and amendments to existing legislation, initiation of a 90-day freeze on consideration of development permits pending the implementation of interim zoning. Rhone and Iredale, architects, by means of models, showed the types of buildings possible under CRM-2 schedules, which encourages low profile development. Also discussed was the proposed elimination of CRM-3 zoning, with its permitted high-rise use, by changing the CRM-3 blocks to the new CRM-2. Individuals wishing to present further submissions on this matter were invited to do so through Mr. John Coates of the Planning Department.

The brief from FRACAS (copy of which is on file in the City Clerk's Office) together with the Report from the Director of Planning dated January 21, 1974 were received for information and it was:

RECOMMENDED:

- a. That Council endorse the establishment of a representative planning committee under the auspices of the Community Development Committee to guide the planning program of Fairview Slopes, and that the proposed committee consist of:
 - i. 3 tenants
 - ii. 3 resident homeowners
 - iii. 3 local businessmen
 - iv. 1 non-resident property owner
 and that the Chairman of the Community Development Committee be given the authority to appoint an Alderman to act as a liaison with the planning committee as required.
- b. That Council endorse in principle a cost-benefit analysis regarding conservation of the Fairview community's existing physical and social fabric, subject to detailed recommendations by the Director of Planning upon costs and terms of reference.
- c. That Council instruct the Director of Planning to prepare a re-zoning application, at an early time, of the Fairview Slopes, between Hemlock and Ash Streets, from the lane north of Broadway to Sixth Avenue, to achieve effective control over redevelopment until the feasibility of conservation is determined and a planning program is approved by Council.

INFORMATION

2. Correspondence

RESOLVED, THAT communications from the Vancouver Historical Society and Fairview Resident Owners be received.

The meeting adjourned at approximately 5:10 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 791

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON WATERFRONT

January 31, 1974

A meeting of the Standing Committee on Waterfront was held on Thursday, January 31, 1974 at 3:35 p.m. in No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Linnell (Deputy Chairman)
Aldermen Gibson and Massey
Commissioner DuMoulin

COMMITTEE
CLERK : M. James

RECOMMENDATION:1. Sign By-Law Amendments - Interim Report

At the meeting of the Committee the Director of Planning submitted a report which advised as follows:

"On May 29, 1973, City Council adopted a recommendation of the Standing Committee of the Environment as follows:

"That the Director of Planning and Civic Development be asked to revise his work program to include the revision of the Zoning By-law as it affects signs, so that the proposed By-law is ready for public hearings by May 1, 1974*"

On September 29, 1973, the date for completion was extended to May 30, 1974 by resolution of City Council.

The attached information pamphlet is an interim statement. It is intended as a vehicle to obtain opinion and feedback from City Council, the affected sign industries, and other interested parties."

The Committee reviewed the information pamphlet dated January 1974 and entitled Sign Control, point by point with the Assistant Director of Planning and Civic Development and made certain amendments to the text.

After revising the draft information pamphlet the Committee;

RECOMMENDS

THAT the information pamphlet dated January 1974 entitled Sign Control as amended by this Committee today be referred to Council for consideration at the next meeting of Council and then circulated publicly for public comment to be returned to the Director of Planning by March 1st, 1974.

(The information pamphlet, as amended, is attached)

INFORMATION:

2. Development Permit Application #64335
North Foot of Rogers Street
B. C. Sugar Company Ltd

Clause No. 2 cont'd

The Director of Planning and the Waterfront Study Consultant, as instructed by the Committee reported on the Development Permit Application of B. C. Sugar. The Director of Planning and the Waterfront Consultant recommended:

" THAT the Committee indicate to the Technical Planning Board that they are satisfied that their concern about public accessibility to the waterfront is being communicated to and appreciated by waterfront owners;

THAT they have no objection to the Technical Planning Board processing Development Permit Application 64335 in the normal manner so that the proper permits can be issued."

The Committee members discussed in detail the overall situation relating to this particular application and the Committee was advised that the Company has serious concerns in the areas of control, policing, safety, and maintenance relating to public use of their property. It was noted that this particular dock was only used by approximately 5 ships per year delivering raw material to the sugar refinery, but that this dock was also used extensively by other vessels for general cargo movement in and out of Vancouver, and that public access might raise problems of safety in that regard.

The Committee was told that the opportunities for viewing areas of perhaps a better type were more available to the west of this area at the Campbell Avenue fish dock and, as there were traffic and transportation aspects connected with the Rogers Street access to B. C. Sugar, the Campbell Avenue access might be preferred in the future.

As a result of the discussion the Committee;

RESOLVED

THAT the Technical Planning Board be advised that this Committee has no further comment on the application at this time, and that the B. C. Sugar Company Ltd. be commended for their cooperation in this present situation and the Committee, recognizing the Company's comments of cooperation in the future, ask the Steering Committee to pursue the matter further at the earliest convenience of all parties for further action at a suitable time.

The meeting adjourned at approximately 5:15 p.m.